

(Agenda of meeting was posted in the lobby of the Administration Building on December 7, 1995 at 3:17 p.m.)

MINUTES
MONDAY, DECEMBER 11, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held December 4, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. County Clerk for November 1995 (Clerk's Misc. File No. 158408)
2. Assessor's Revolving Fund from October 30, 1995 thru December 1, 1995 (Clerk's Misc. File No. 158409)
3. Social Services for November 1995 (Clerk's Misc. File No. 158410)
4. Social Services Admittance List to Emergency Shelter for November 1995 (Clerk's Misc. File No. 158411)
5. County Clerk Summary Report of Consumable Items (Clerk's Misc. File No. 158412)
6. Administrative Services Summary Report of Consumable Items (Clerk's Misc. File No. 158413)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids for Industrial Drivetrain Parts were received and opened. The bidder being one in number is as follows:

1. Allied Bearings Supply Company by item

Moved by Harris, seconded by Dick, to refer the bid to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on December 18, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to award the following bids as recommended:

1. For Grocery Products to be deferred.
2. For Beeper Service to AT&T Wireless Services; lowest overall best bid received. This bid award is for a one (1) year period beginning January 1, 1996. (Clerk's Misc. File No. 158415)
3. For Lease/Purchase of One (1) New 1996 Ford Contour to be rejected. The bids exceeded the amount budgeted for this purchase. (Clerk's Misc. File No. 158416)
4. For Automotive Batteries to Affordable Batteries, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning December 14, 1995. (Clerk's Misc. File No. 158417)
5. For Commercial Flat Glass to American Glass and Metal, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning December 16, 1995. (Clerk's Misc. File No. 158418)
6. For Fire Safety Equipment for Jail to Lab Safety Supply in the total amount of \$11,040.48; lowest and overall best bid received. (Clerk's Misc. File No. 158419)
7. For Rebuilt Transmissions to AAMCO Transmissions; only bid received but they have provided satisfactory service in the past. This bid award is for a one (1) year period beginning December 11, 1995. (Clerk's Misc. File No. 158420)
8. For New Video Recording Equipment to Fairview-AFX, Inc. in the total amount of \$4,327.00; lowest overall bid received. Only other bid received did not meet specifications. (Clerk's Misc. File No. 158421)
9. For Waxes and Polishes to Napco; lowest and overall best bid received.