

(Agenda of meeting was posted in the Administration Building Lobby on November 10, 1993 at 3:09 p.m.)

MINUTES  
MONDAY, NOVEMBER 15, 1993

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held October 28, 1993 (Management Conference) and November 8, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners for October 1993 (Clerk's Misc. File No. 150589)
2. Court Clerk for October 1993 (Clerk's Misc. File No. 150590)
3. Sheriff's Annual Jail Report for November 1992 - November 1993 (Clerk's Misc. File No. 150591)
4. County Inspector for October 1993 (Clerk's Misc. File No. 150592)
5. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 150593)
6. MIS Summary of Consumable Items (Clerk's Misc. File No. 150594)
7. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 150595)
8. Sheriff's Summary of Consumable Items (Clerk's Misc. File No. 150596)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 Oleoresin Capsicum Gas (Pepper Gas) and Holders were received and opened. The bidders being seven in number are as follow:

- |                                |                  |
|--------------------------------|------------------|
| 1. Gulf States Distributors    |                  |
| 300 Punch II M-4 Canisters     | \$1,794.00 total |
| 300 Basket Weave Holders       | \$4,497.00 total |
| 2. Phillips Police Equipment   |                  |
| 300 Punch II M-4 Canisters     | \$2,385.00 total |
| 300 Basket Weave Holders       | \$4,185.00 total |
| 3. Police Training Consultants |                  |
| 300 Punch II M-4 Canisters     | \$1,860.00 total |
| 300 Basket Weave Holders       | \$4,650.00 total |
| 4. Law Enforcement Equipment   |                  |
| 300 Punch II M-4 Canisters     | no bid           |
| 300 Basket Weave Holders       | \$3,570.00 total |
| 5. Ray O'Herron Co.            | no bid           |
| 6. Ultramax Ammunition         | no bid           |
| 7. Tuxall Uniforms             | no bid           |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on November 22, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Waxes and Polishes were received and opened. The bidders being nine in number are as follow:

- |                              |         |
|------------------------------|---------|
| 1. Everclean Supply Co.      | by item |
| 2. Craver Supply             | by item |
| 3. Massco Maintenance Supply | by item |
| 4. L & D Supply              | by item |
| 5. Tayloe Paper Co.          | by item |
| 6. Tucker Chemical Co.       | by item |
| 7. Rochester Midland         | by item |
| 8. Joe Macaruso              | by item |
| 9. Carpenter Paper Co.       | by item |