

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on January 24, 1996 at 4:06 p.m.)

MINUTES
FRIDAY, JANUARY 26, 1996

The Board of County Commissioners for Tulsa County met at the hour of 11:30 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 11:35 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held January 11, 1996 (Management Conference) and January 22, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Election Board for December 1995 (Clerk's Misc. File No. 158880)
2. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 158881)
3. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 158882)

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

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

1. For Vinyl Composition Tile and Supplies for the Sheriff's Office to C & C Tile and Carpet Company in the amount of \$2,148.10; lowest and overall best bid received. (Clerk's Misc. File No. 158883)
2. For Automotive Body Repair to University Chevrolet-Geo; lowest and overall best bid received. This bid award is for a one (1) year period beginning January 30, 1996. (Clerk's Misc. File No. 158884)
3. For Carpet to be deferred.
4. For Clinical Supplies to Medprotect, Inc. for the Bloodborne Pathogen responder kits and Physician Sales and Service for all other items; lowest bids received. This bid award is for a one (1) year period beginning February 20, 1996. (Clerk's Misc. File No. 158885)
5. For Kardvayer Series 80 Unit, Electronic Filing Cabinet to Documation, Inc. in the amount of \$8,525.00; lowest and overall best bid received. (Clerk's Misc. File No. 158886)
6. For Black Top Soil to Watkins Sand Co., Inc.; lowest and overall best bid received. This bid award is for a one (1) year period beginning February 24, 1996. (Clerk's Misc. File No. 158887)
7. For Ice Melting Compound to Napco; overall lowest and best bid received. This bid award is for a one year period beginning February 8, 1996. (Clerk's Misc. File No. 158888)
8. For Cash Register Repair Service to A.A. Sales & Service; only bid received. This bid award is for a one (1) year period beginning February 8, 1996. (Clerk's Misc. File No. 158889)
9. For Safety Shoes to Gelico Clothing and Shoes at a 10% discount; best overall bid received. This bid award is for a one year period beginning January 29, 1996. (Clerk's Misc. File No. 158890)
10. For Shotguns and Accessories to Law Enforcement Equipment Company in the amount of \$4,958.25; lowest and overall best bid received. (Clerk's Misc. File No. 158891)
11. For Emergency Equipment for 12 Chevy Lumina for Sheriff's Office to be rejected and readvertised with specification changes. Bids to be opened on February 12, 1996 at 2:00 p.m. (Clerk's Misc. File No. 158892)
12. For Tires, Tubes, Balancing, Alignment Service and Repair to Joe Esco Tire Company for Michelin Tires and Rich Tire Company for all other items; lowest overall bids received. This bid award is for a one (1) year period beginning January 29, 1996. (Clerk's Misc. File No. 158893)

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

Moved by Selph, seconded by Harris, to approve an amendment to the contract amounts for home owner-occupied housing rehabilitation and homebuyer assistance by adding \$500.00 and \$2,645.00 respectively to each project award for