

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on February 8, 1996 at 3:48 p.m.)

MINUTES
MONDAY, FEBRUARY 12, 1996

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held January 25, 1996 (Management Conference) and February 5, 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 as needed, the following reports:

- 1. Board of County Commissioners for January 1996. (Clerk's Misc. File No. 158987)
- 2. County Clerk for January 1996. (Clerk's Misc. File No. 158988)
- 3. Court Clerk for January 1996. (Clerk's Misc. File No. 158989)
- 4. Social Services for January 1996. (Clerk's Misc. File No. 158990)
- 5. Social Services Admittance List to Emergency Shelter for January 1996. (Clerk's Misc. File No. 158991)

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

NOTICE: A complete listing of all matters 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 Laser Printing Field Data Review Cards were received and opened. The bidders being two in number are as follow:

- | | |
|-----------------------------------|---------|
| 1. Technical Programming Services | by item |
| 2. Quantum Forms | by item |

Moved by Selph, seconded by Harris, to refer bids to Assessor and Purchasing for analysis, report and recommendation on February 20, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Calibration Air Supply were received and opened. The bidders being three in number are as follow:

- | | | |
|------------------------------------|-------|------------|
| 1. DASIBI | | no bid |
| 2. Therm Environmental Instruments | total | \$8,550.00 |
| 3. Environmental Systems Corp. | total | \$5,516.00 |

Moved by Harris, seconded by Selph, to refer bids to CC Health and Purchasing for analysis, report and recommendation on February 20, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Metcraft and Acorn Replacement Parts for Security Lavatories were received and opened. The bidder being one in number is as follows:

- | | |
|---------------------|---------|
| 1. Robertson Supply | by item |
|---------------------|---------|

Moved by Harris, seconded by Selph, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on February 20, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.