

MONDAY, APRIL 7, 1997 CONTINUED

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| 4. Law Enforcement Equipment Co. | by item |
| 5. Phillips Police Supply | by item |
| 6. Ray O'Herron Co., Inc. | by item |
| 7. C & G Supply | by item |
| 8. Patrol Technology | by item |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 14, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. For Cleaning Ducts and Hvac Units to Breathe Easy Air Duct Cleaning; only bid received but was within projected cost of the service. (Clerk's Misc. File No. 163492)
2. For Repair of Dryvit Wall System to be readvertised (no bids were received); bids will be opened on April 21, 1997 at 9:30 a.m. (Clerk's Misc. File No. 163493)
3. For Rental Rates for A Champ Model #538 Uni-Lift to Prime Equipment; lowest and overall best bid received meeting specifications. This bid award is for a one (1) year period beginning April 17, 1997. (Clerk's Misc. File No. 163494)
4. For Blue Line Reproduction Service to Ridgway's; lowest and overall best bid received. This bid award is for a one (1) year period beginning April 17, 1997. (Clerk's Misc. File No. 163495)
5. For Recycling Printer Ribbons and Laser Cartridges to Fields Downs Randolph; lowest and overall best bid received. This bid award is for a one (1) year period beginning April 20, 1997. (Clerk's Misc. File No. 163496)
6. For Road Materials to be deferred.
7. For Unarmed Security to be deferred.
8. For Vehicle Lubricants and Anti-Freeze to be deferred.

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

Moved by Harris, seconded by Dick, to approve amendment to receptacles bid awarded to Napco by adding item #14 sanitary napkin receptacles in an amount of \$39.21 each and item #15 disposable liners at \$15.04/case. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163497)

Moved by Harris, seconded by Dick, to approve amendment to Waxes and Polishes bid awarded to Accent Floor Care by rescinding item #3, #6, and #11 and awarding those items now to Napco. Building Operations, after using these floor care items for five (5) months, notified Purchasing they have proven to be unsatisfactory. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163498)

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending April 14, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163499)

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of the following County properties:

1. Lot 20, Block 7, Bullette Hgts. 2nd Addn. to Jean Grayson for \$25.00 (Clerk's Misc. File No. 163500)
2. Lot 19, Block 7, Bullette Hgts. 2nd Addn. to Jean Grayson for \$25.00 (Clerk's Misc. File No. 163501)

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

Moved by Harris, seconded by Dick, to approve the following appointments:

1. Jerry L. Puls, M.D. to Long Term Care Authority to complete unexpired term of Dr. Gerald Wootan; term expires December 31, 1997. (Clerk's Misc. File No. 163502)
2. John S. "Jack" Zink to River Parks Authority; term expires April, 2000, contingent upon Trust Indenture approval by Tulsa City Council. (Clerk's Misc. File No. 163503)
3. Mr. Donald G. Creekmore to Tulsa County Sales Tax Overview Committee;