

(Agenda of meeting was posted in the Administration Building Lobby on March 3, 1994 at 3:40 p.m.)

MINUTES
MONDAY, MARCH 7, 1994

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

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

Chairman welcomed the 8th grade Civics class from Marquette School to the meeting.

Moved by Dick, seconded by Selph, to approve the minutes of the two meetings held February 28, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Social Services for February 1994 (Clerk's Misc. File No. 151735)
2. Social Services Admittance List to Emergency Shelter for February 1994 (Clerk's Misc. File No. 151736)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 the County Purchasing and County Clerk.

Sealed bids for One (1) New Ultra Low Volume (ULV) Cold Aerosol Generator were received and opened. The bidders being three in number are as follow:

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|---|-------------|
| 1. Public Health Equipment & Supply Co. | \$ 8,435.00 |
| 2. London Fog | \$10,950.00 |
| 3. Vector | \$ 8,750.00 |
| (Affidavit of non-collusion not original) | |

Moved by Dick, seconded by Selph, to refer bids to CC Health and Purchasing for analysis, report and recommendation on March 14, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Ammunition were received and opened. The bidders being five in number are as follow:

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|------------------------------|---------|
| 1. C & G Police Supply | by item |
| 2. Ultramax Ammunition | by item |
| 3. Law Enforcement Equipment | by item |
| 4. Black Hills Ammunition | by item |
| 5. Gulf States Distributors | by item |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on March 14, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Candy, Gum & Miscellaneous Concession Items were received and opened. The bidder being one in number is as follows:

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|-------------------------|---------|
| 1. Campbell's Wholesale | by item |
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Moved by Dick, seconded by Selph, to refer the bid to Parks and Purchasing for analysis, report and recommendation on March 14, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.