

(Agenda of meeting was posted in the Administration Building Lobby on April 11, 1996 at 3:34 p.m.)

MINUTES
MONDAY, APRIL 15, 1996

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 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held April 8, 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 March 1996 (Clerk's Misc. File No. 159672)
2. County Clerk for March 1996 (Clerk's Misc. File No. 159673)
3. Court Clerk for March 1996 (Clerk's Misc. File No. 159674)
4. Social Services Emergency Housing and Meals for March 1996 (Clerk's Misc. File No. 159675)
5. Social Services Admittance List to the Emergency Shelter for March 1996 (Clerk's Misc. File No. 159676)

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 Shindaiwa Model T-20 Grass Trimmer Parts were received and opened. The bidder being one in number is as follows:

- | | |
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| 1. Greg's Mower Repair
(Equivalent to cost + 17%) | list price less 13% |
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Moved by Harris, seconded by Selph, to refer the bid to Parks and Purchasing for analysis, report and recommendation on April 22, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Automatic Dispensing System for Laundry and Dishwashing Equipment were received and opened. The bidders being four in number are as follow:

- | | |
|-----------------------|---------|
| 1. Meyer Laboratories | by item |
| 2. Tucker Janitorial | by item |
| 3. Auto Chlor | by item |
| 4. Napco | by item |

Moved by Harris, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 22, 1996. 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 Blue Line Reproduction Service to Triangle Company; lowest and overall best bid received. This bid award is for a one (1) year period beginning April 17, 1996. (Clerk's Misc. File No. 159683)
2. For Uniforms, Badges, Shoes and Miscellaneous Accessories to be deferred.
3. For Ammunition to be deferred.
4. For Replacement Parts for Kawasaki Mule Utility Vehicle to be deferred.
5. For Electronic Document Management System proposals to be rejected as they either exceeded the funds available or do not fully comply with the bid specifications. Project will be on hold pending further study by MIS and the County Clerk's office. (Clerk's Misc. File No. 159684)