

(Agenda of meeting was posted in the Lobby of the Administration Building on March 11, 1993 at 3:31 p.m.)

MINUTES
MONDAY, MARCH 15, 1993

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 Nancy Cooper, 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:

Chairman welcomed the 8th grade students from Cascia Hall to the Board of County Commissioners meeting.

Chairman read Proclamation proclaiming week of March 15-20 as National Agriculture Week in Tulsa County (Clerk's Misc. File No. 148043)

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held March 8, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Court Clerk for February, 1993 (Clerk's Misc. File No. 148044)
2. Board of County Commissioners for February, 1993 (Clerk's Misc. File No. 148045)
3. Election Board for February, 1993 (Clerk's Misc. File No. 148046)
4. Inspections for February, 1993 (Clerk's Misc. File No. 148047)
5. Administrative Services Summary Report of Consumable Items (Clerk's Misc. File No. 148048)
6. Building Operations Summary Report of Consumable Items (Clerk's Misc. File No. 148049)
7. Sheriff Summary Report of Consumable Items (Clerk's Misc. File No. 148050)
8. Social Services Summary Report of Consumable Items (Clerk's Misc. File No. 148051)

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

Sealed bids for Five (5) New Sharp Model FO-225 or Equal were received and opened. The bidders being twelve (12) in number are as follow:

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| 1. Adair Typewriter | by item |
| 2. Oklahoma Office Systems | by item |
| 3. Metro Office Machines | by item |
| 4. BCT | by item |
| 5. Infomark | by item |
| 6. J.D. Young Company | by item |
| 7. General Office Systems, Inc. | by item |
| 8. Office Depot, Inc. | by item |
| 9. Copies Etc., Inc. | by item |
| 10. Superior Wholesale Equipment | by item |
| 11. Electronic Dictation Systems, Inc. | no bid |
| 12. Omnifax | by item |

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on March 22, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Precision Incubator 6M, #31487 High Performance General Purpose Incubator or Equal and One (1) New Labgard NU-425-300 Class II, Type A/B3 Biological Safety Cabinet or Equal were received and opened. The bidders being three (3) in number are as follow: