

(Agenda of meeting was posted in the Administration Building Lobby on April 25, 1996 at 3:05 p.m.)

MINUTES  
MONDAY, APRIL 29, 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 Harris, seconded by Selph, to approve the minutes of the meeting held April 22, 1996. 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. County Inspections for March, 1996. (Clerk's Misc. File No. 159788)
2. Tulsa County Home Finance Authority on Internal Control Structure in accordance with Government Auditing Standards and on compliance with Laws and regulations based on an audit of financial statements performed in accordance with Government Auditing Standards for the year ended December 31, 1993 and Examination of the combined Financial Statements of the General Unrestricted Fund and the Single Family and Multifamily Bond Series Funds for the year ended December 31, 1994. (Clerk's Misc. File No. 159789)

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 Forty-Eight (48) New Multitech External 28.8 V.34 Modem were received and opened. The bidders being two in number are as follow:

- |                                   |       |            |
|-----------------------------------|-------|------------|
| 1. Microage Inforsystems Services | total | \$7,968.00 |
| 2. Business Computer Center       | total | \$8,880.00 |

Moved by Harris, seconded by Selph, to refer bids to MIS and Purchasing for analysis, report and recommendation on May 6, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Food Stamp Issuance Sites to be deferred.
2. For MMO-MUG Presence/Absence Testing for E. Coli and other Coliform Bacteria to Millipore Corporation in the amount of \$62.50 per 25 pack and Idexx Laboratories, Inc. in the amount of \$540.00 per 200 pack. This bid award is for a one year period beginning April 29, 1996. (Clerk's Misc. File No. 159790)
3. For Two (2) New Toshiba Satellite 400 CDT Laptop Computers to CDW (Computer Discount Warehouse) in the total amount of \$8,445.52; only bid received but is within projected cost of equipment. (Clerk's Misc. File No. 159791)
4. For Swimming Pool Chemicals to Leslie's Swimming Pool Supplies for Cyanuric Acid and remainder to Advance Chemical Dist., Inc.; lowest and best bids received. This bid award is for a one (1) year period beginning April 29, 1996. (Clerk's Misc. File No. 159792)
5. For 1996 Swimming Pool Supplies to Leslie's Swimming Pool Supplies; Coral Swimming Pool Supply; Recreonics, Inc. and G. Farney & Associates; lowest and best bids meeting specifications. This bid award is for a one year period beginning April 29, 1996. (Clerk's Misc. File No. 159793)
6. For Shindaiwa Model T-20 Grass Trimmer Parts to Greg's Mower Repair;