

(Agenda of meeting was posted in the Lobby of the Administration Building on April 1, 1993 at 3:28 p.m.)

MINUTES
MONDAY, APRIL 5, 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 Marie Smith, Secretary representing the County Clerk's office.

Commissioners expressed their sorrow and extended condolences to the family of Mike Patrick, City Councilman, who, along with his father, was accidentally electrocuted early this morning.

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 March 25, 1993 (Management Conference) and March 29, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file report from Sheriff for February 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148240)

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 One (1) New Polaroid ID-4 Instant Photo Identification System or Equal were received and opened. The bidders being four (4) in number are as follow:

1. Arkansas Lamination Products		\$3,395.00
	Alternate	\$2,595.00
2. Polafix, Inc.		\$3,395.00
	Demo Unit	\$2,750.00
	Alternate	\$2,569.00
	Alternate	\$2,399.00
3. I.D. Specialty		\$3,395.00
4. Security Identification Systems		\$3,395.00

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on April 12, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Five (5) Breathing Apparatus's and Five (5) Additional Cylinders were received and opened. The bidders being two (2) in number are as follow:

1. Boren Safety, Inc.	Breathing Apparatus	\$6,625.00
	Cylinders	\$1,475.00
2. Casco Ind., Inc.	Breathing Apparatus	\$6,525.00
	Cylinders	\$1,480.00

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 12, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Recycling Ribbons and Laser Cartridges were received and opened. The bidders being three (3) in number are as follow:

1. Stone Computer Supply	by item
2. Hi Tech Services	by item
3. Enviroprint/Imaging Systems	by item