

~~(Agenda of meeting was posted in the Lobby of the Administration Building on April 7, 1993 at 4:02 p.m.)~~

MINUTES
MONDAY, APRIL 12, 1993

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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, called the meeting to order at 2:00 p.m. and the following business was transacted:

Chairman read Proclamation proclaiming April 18-24, 1993 as Week of the Young Child in Tulsa County. (Clerk's Misc. File No. 148304)

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held April 5, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 148316)
2. County Clerk (Clerk's Misc. File No. 148317)
3. Court Clerk (Clerk's Misc. File No. 148318)
4. Inspections (Clerk's Misc. File No. 148319)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 148320)
6. Social Services (Clerk's Misc. File No. 148321)

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 Legal Sized File Folders were received and opened. The bidders being five in number are as follow:

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| 1. Fields Downs Randolph | by item |
| 2. Documation, Inc. | by item |
| 3. Advanced Filing Systems | by item |
| 4. Sytek | by item |
| 5. Quality Mailing & Filing Systems, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on April 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Electronic Equipment were received and opened. The bidders being six in number are as follow:

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|----------------------------------|---------|
| 1. Paulmar | no bid |
| 2. Tulsa Electronic Systems | by item |
| 3. Wolfe Camera & Video | by item |
| 4. Industrial Broadcast Services | by item |
| 5. Tron-Tek | by item |
| 6. Fairview | by item |

Moved by Harris, seconded by Selph, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on April 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Five (5) Breathing Apparatus's and Five (5) Additional Cylinders to Casco Industries, Inc. in the amount of \$8,005.00; overall lowest and