

(Agenda of meeting was posted in the Administration Building Lobby on April 14, 1994 at 3:33 p.m.)

MINUTES
MONDAY, APRIL 18, 1994

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held April 11, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Election Board (Clerk's Misc. File No. 152233)
2. County Inspections (Clerk's Misc. File No. 152234)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. For Miscellaneous Law Enforcement Equipment to J.B. Battle Company and Phillips Police Equipment; lowest and best bids received meeting all specifications. Due to lack of clarity in specifications, the T-shirt part of bid is rejected and Purchasing is authorized to obtain quotes on this item. (Clerk's Misc. File No. 152235)
2. No bids were received for Forty (40) New P235/70 HR 15 Eagle GT + 4 Tires. Quotes were obtained by Purchasing from T & W Tire in the total amount of \$2,130.40. (Clerk's Misc. File No. 152236)
3. For Ammunition to C & G Wholesale; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 152237)
4. For Uniforms, Badges, Shoes and Misc. Equipment to Phillips Police Equipment; lowest overall bid received. This bid award is for a one (1) year period beginning April 11, 1994. (Clerk's Misc. File No. 152238)
5. For Recycling Printer Ribbons and Laser Cartridges to Stone Computer & Copier Supply; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 152239)

Upon roll call, Dick, yes; Selph abstained on item #4 and yes on all others; Harris, yes. Motion declared carried.

Moved by Selph, seconded by Dick, to approve gasoline and diesel fuel quotes as presented for the week ending April 25, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152240)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. Sheriff with First Public Finance Corporation for Motorola Radios, subject to approval as to legal form and content by District Attorney. (Clerk's Misc. File No. 152241)
2. Sheriff with Honeywell, Inc. for courthouse security camera system (Clerk's Misc. File No. 152242)
3. Sheriff with Housing Authority of the City of Tulsa to provide security services (Clerk's Misc. File No. 152243)
4. District Attorney with Pitney Bowes for maintenance on folding and inserting machines. (Clerk's Misc. File No. 152244)
5. Sheriff with Southwestern Bell Telephone Co. for renewal of regional Enhanced E-911. (Clerk's Misc. File No. 152245)
6. County Clerk with Internal Revenue Service for remote access to UCC records on file with the Tulsa County Clerk's office. (Clerk's Misc. File No. 152246)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution and Project Agreement for the installation of railroad