

MONDAY, DECEMBER 9, 1985, CONTINUED

Upon roll call, Selph, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Health, for One (1) New Color Graphics Plotter were received and opened. The bidders being two in number are as follow:

1. IBM \$1,424.00 plus transportation
2. Avatron Computers, Inc \$1,630.75

Moved by Rice, seconded by Selph, to refer bids to Health and Purchasing for analysis, report and recommendation on December 16, 1985. Upon roll call, Selph, yes; Rice, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of all Tulsa County departments, to approve bid award on Film to Engler Photo Supply Company. This was the only vendor that submitted a bid and the prices are competitive. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112244)

Moved by Rice, seconded by Selph, on behalf of Building Operations, to approve the bid award for One (1) New Dialarc Mig Wire Welding Unit to Sooner Supplies in the amount of \$705.40, lowest bid received. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112245)

Moved by Rice, seconded by Selph, on behalf of Health, to approve the bid award for Laboratory Supplies to the following vendors:

American Scientific Products	Miscellaneous	\$1,546.53
American Scientific Products	Glassware	\$ 149.28
Fisher Scientific	Chem & Reagents	\$ 115.17
Curtin-Matheson Scientific	Media	\$ 480.78

Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112246)

Moved by Selph, seconded by Rice, to approve the appointment of Mr. Michael Thompson, of Glenpool, to the Regional Solid Waste Management Advisory Committee. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112247)

Moved by Selph, seconded by Rice, to accept the resignation of Mr. Tom Winslow from the Tulsa City-County Board of Health effective December 1, 1985. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112248)

Moved by Selph, seconded by Rice, to approve and authorize execution by Commission, a Cooperative Agreement with the U.S. Fish and Wildlife Service to supplement the wildlife damage control travel and field expenses of the District Field Assistant in the amount of \$1,200. for the period from July 1, 1985 to June 30, 1986. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112249)

Moved by Rice, seconded by Selph, on behalf of District Attorney, to approve and authorize execution by Chairman, the Dismissal with Prejudice of case No. CJ-85-946, Tulsa County versus Doyle Cheatham, ET AL. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 112250)

Moved by Rice, seconded by Selph, on behalf of Parks, to approve and authorize execution by Chairman, the following Requests for Waiver of Soliciting