

MONDAY, APRIL 27, 1992 CONTINUED

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| 2. Carpenter Paper Co.        | by item |
| 3. Tucker Chemical Co.        | by item |
| 4. Napco                      | by item |
| 5. Moulder-Oldham Co.         | by item |
| 6. 4-State Maintenance        | by item |
| 7. Trans-America Chemical Co. | by item |
| 8. Everclean Supply Co.       | by item |
| 9. Gordon's Wholesale         | by item |

Moved by Harris, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on May 4, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. on behalf of all Tulsa County Departments, for Hygiene Supplies to ICS, Justice Packaging and Bob Barker Co.; overall lowest and best bids received meeting all specifications. This bid award is for a six (6) month period beginning May 7, 1992. (Clerk's Misc. File No. 143840)
2. on behalf of all Tulsa County Departments, for Plumbing Supplies to Empire Plumbing Supply, Inc.; only bid received but vendor has provided satisfactory service in the past. This bid award is for a six (6) month period beginning April 29, 1992. (Clerk's Misc. File No. 143841)
3. on behalf of Assessor, for Plotter, Digitizer, and Options for Cad System to Memory Systems/Connecting Point in the total amount of \$5,163.00; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 143842)
4. on behalf of MIS, for IBM Personal Computers and IBM Adapter Boards to Basicomputer Corporation and Terra Link, Inc. TCBC; based upon lowest discount per item listed on bid. This bid award is for a six (6) month period beginning April 27, 1992. (Clerk's Misc. File No. 143844)

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

Moved by Harris, seconded by Dick, on behalf of all Tulsa County Departments, to rescind the bid award to Firemaster, Inc. for Fire Protection Equip., Maint., and Repair on all Existing Equipment and award the bid now to Weis American Fire Equipment Company. Their bid included the powder on re-charges, therefore, making it the lowest bid received. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143845)

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending May 2, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143846)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General (Restricted) in the amount of \$862.37; from State of Oklahoma (Clerk's Misc. File No. 143847)
2. Sheriff's Cash Fund in the amount of \$55,454.54; from City of Tulsa and State of Oklahoma (Clerk's Misc. File No. 143848)
3. Group Health Insurance in the amount of \$4,389.83; from Retirees (Clerk's Misc. File No. 143849)
4. Juvenile Cash Fund in the amount of \$41,106.22; from State of Oklahoma (Clerk's Misc. File No. 143850)
5. Sheriff's Cash Fund in the amount of \$8,311.99; from State of Oklahoma (Clerk's Misc. File No. 143851)

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

Moved by Selph, seconded by Harris, to approve the following appointments:

1. Clayton Edwards to the Morton Comprehensive Health Services Board. (Clerk's Misc. File No. 143852)
2. Mr. Curtis Kilian to the Board of Trustees of the Glenpool Area Medical Services District. This term will expire May 31, 1997. (Clerk's Misc. File No. 143853)