

MONDAY, MAY 10, 1993, CONTINUED

Moved by Selph, seconded by Dick, to approve the minutes of the meetings held April 22, 1993 (Management Conference) and May 3, 1993. Upon roll call, Selph, yes; Dick, yes. Motion carried.

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

- 1. Board of County Commissioners for April 1993 (Clerk's Misc. File No. 148520)
- 2. Sheriff for March 1993 (Clerk's Misc. File No. 148521)
- 3. County Clerk for April 1993 (Clerk's Misc. File No. 148522)
- 4. County Inspector for April 1993 (Clerk's Misc. File No. 148523)
- 5. Social Services for April 1993 (Clerk's Misc. File No. 148524)
- 6. Social Services Admittance List to Emergency Shelter for April 1993 (Clerk's Misc. File No. 148525)
- 7. Superintendent of Schools Summary of Consumable Items (Clerk's Misc. File No. 148526)
- 8. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 148527)
- 9. Social Services Summary of Consumable Items (Clerk's Misc. File No. 148528)

Upon roll call, Selph, 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 Computer Software were received and opened. The bidders being two in number are as follow:

- | | |
|------------------------------|------------------|
| 1. Advanced Tech Enterprises | \$2,160.00 total |
| 2. Microage | \$2,842.00 total |

Moved by Selph, seconded by Dick, to refer bids to TC Highway and Purchasing for analysis, report and recommendation on May 17, 1993. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Sealed bids for CPR Training Manikins were received and opened. The bidders being two in number are as follow:

- | | |
|----------------------------------|---------|
| 1. Laerdal | by item |
| 2. Armstrong Medical Industries. | by item |

Moved by Selph, seconded by Dick, to refer bids to Health and Purchasing for analysis, report and recommendation on May 17, 1993. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Dick, seconded Selph, to approve the following bid awards as recommended:

- 1. For Commissary Services for the Tulsa County Detention Facilities all bids are to be rejected (Clerk's Misc. File No. 148533)
- 2. For Modems to Global Computer Corporation in the total amount of \$1,493.00; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 148534)

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

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 15, 1993 as presented. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 184535)

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

- 1. General (Restricted) in the total amount of \$10,095.62; State of Oklahoma Food Stamps (Clerk's Misc. File No. 148536)