

MONDAY, MAY 23, 1994 CONTINUED

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| 2. Western Paper Co. | by item |
| 3. Fields Downs Randolph | by item |
| 4. Tayloe Paper Co. | by item |
| 5. Stenograph Corp. | by item |

Moved by Dick, seconded by Selph, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on June 6, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Inmate Telephone System were received and opened. The bidders being four in number are as follow:

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| 1. Executone Information Systems, Inc. | by item |
| 2. North American Communications | by item |
| 3. Value Added Communications, Inc. | by item |
| 4. Southwestern Bell & AT&T | by item |

Moved by Dick, seconded by Selph, to refer bids to MIS and Purchasing for analysis, report and recommendation on June 6, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. For Nine (9) New Electric Infrared Heaters to W.W. Grainger in the total amount of \$1,555.29; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 152539)
2. For Air Conditioning Equipment Maintenance and Service to Soder Mechanical, Inc.; only bid received but is within budgeted amount projected for this service. This bid award is for a one (1) year period beginning May 23, 1994. (Clerk's Misc. File No. 152540)
3. For Twenty (20) Color Television Monitors/Receivers to Reeves TV and Appliances in the total amount of \$4,120.00; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 152541)
4. For Computer Hardware to Acquisitions, Inc. in the total amount of \$7,601.00; overall lowest bid received meeting all specifications with no substitutions. (Clerk's Misc. File No. 152542)

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

Moved by Dick, seconded by Selph, to approve change order #1 for LaFortune Park Tennis Courts with a total add of \$1,000.00 to cover the additional material and labor to resurface and paint the retaining walls and outer edges of the courts. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152543)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as presented for the week ending May 31, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152544)

Moved by Selph, 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 \$185.33; from State of Oklahoma. (Clerk's Misc. File No. 152545)
2. General (Restricted) in the amount of \$2,528.29; from COBRA Deposits - May. (Clerk's Misc. File No. 152546)
3. Juvenile Cash Fund in the amount of \$47,848.80; from State of Oklahoma. (Clerk's Misc. File No. 152547)
4. Sheriff's Cash Fund in the amount of \$965.00; from Tulsa County D.A.; Court Ordered Restitution-Richard Patnode and Court Ordered Restitution-Glover Bland (Clerk's Misc. File No. 152548)
5. Sheriff's Cash Fund in the amount of \$50.00; from Tulsa County D.A. and Court Ordered Restitution-Richard Patnode. (Clerk's Misc. File No. 152549)
6. Sheriff's Cash Fund in the amount of \$49,046.07; from Sheriff's Service Fees - April. (Clerk's Misc. File No. 152550)
7. Sheriff's Cash Fund in the amount of \$27,600.00; from The Housing Authority. (Clerk's Misc. File No. 152551)
8. Sheriff's Cash Fund in the amount of \$5,000.00; from State of Oklahoma.