

(Agenda of meeting was posted in the Administration Building Lobby on June 9, 1994 at 4:02 p.m.)

MINUTES
MONDAY, JUNE 13, 1994

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman Pro-tem; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Chairman, was absent.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 2:04 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held June 6, 1994 (regular and emergency). Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 152738)
2. County Clerk (Clerk's Misc. File No. 152739)
3. Social Services (Clerk's Misc. File No. 152740)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 152741)
5. Parks Summary of Consumable Items (Clerk's Misc. File No. 152742)

Upon roll call, Dick, yes; Selph, 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 One (1) New Hydrostatic Drive Mower were received and opened. The bidders being three in number are as follow:

- | | |
|---------------------------|------------|
| 1. McCoy Supply | \$5,400.00 |
| 2. Tulsa Ford New Holland | \$5,709.36 |
| 3. Greggs Mower Repair | \$6,995.00 |

Moved by Dick, seconded by Selph, to refer bids to Highways and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Reflective Glass Beads were received and opened. The bidders being five in number are as follow:

- | | | |
|--|---------|---------|
| 1. Flex-O-Lite | per lb. | \$.0167 |
| 2. Pinkley Sales | per lb. | \$.205 |
| 3. OK Beads, Inc. | per lb. | \$.195 |
| (No Notary Seal on Affidavit of non-collusion) | | |
| 4. Cataphote, Inc. | per lb. | \$.182 |
| 5. Potters Industries, Inc. | per lb. | \$.1835 |

Moved by Dick, seconded by Selph, to refer bids to Highways and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Traffic Striping Paint were received and opened. The bidders being three in number are as follow:

- | | |
|--------------------------|---------|
| 1. Pinkley Sales Company | by item |
| 2. Centerline Industries | by item |
| 3. Linear Dynamics, Inc. | by item |

Moved by Dick, seconded by Selph, to refer bids to Highways and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Dick, yes; Selph, yes. Motion carried.