

(Agenda of meeting was posted in the Administration Building Lobby on July 13, 1995 at 3:54 p.m.)

MINUTES  
MONDAY, JULY 17, 1995

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:33 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held July 10, 1995; July 11, 1995 (Special Meeting); and July 13, 1995 (Management Conference). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

- 1. Board of County Commissioners (Clerk's Misc. File No. 156806)
- 2. Court Clerk (Clerk's Misc. File No. 156807)
- 3. Inspections (Clerk's Misc. File No. 156808)
- 4. Social Services for June 1995 (Clerk's Misc. File No. 156809)
- 5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 156810)
- 6. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 156811)

Upon roll call, Harris, yes; 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 Office Supplies were received and opened. The bidders being four in number are as follow:

- |                              |         |
|------------------------------|---------|
| 1. Paperwork Co.             | no bid  |
| 2. Thrifty Office Supply     | no bid  |
| 3. Burkhardt's Office Mart   | by item |
| 4. Fields-Downs Randolph Co. | by item |
| 5. Corporate Express         | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on July 24, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Plumbing Installation, Maintenance and Repair were received and opened. The bidder being one in number is as follows:

- 1. McIntosh Service Company by item

Moved by Harris, seconded by Dick, to refer the bid to Purchasing for analysis, report and recommendation on July 24, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) or More New or Used Hydraulic Excavators were received and opened. The bidders being three in number are as follow:

- |                                 |         |
|---------------------------------|---------|
| 1. Midwestern Equipment Company | by item |
| 2. Machinery, Inc.              | no bid  |
| 3. Kirby-Smith Machinery, Inc.  | by item |

Moved by Harris, seconded by Dick, to refer bids to Highways and Purchasing for analysis, report and recommendation on July 24, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for IBM 3174-11L Terminal Controller were received and opened. The bidders being three in number are as follow: