

(Agenda of meeting was posted in the Administration Building Lobby on June 23, 1994 at 3:06 p.m.)

MINUTES
MONDAY, JUNE 27, 1994

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

Lewis Harris, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held June 20, 1994 and June 23, 1994 (Management Conference). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Inspections (Clerk's Misc. File No. 152901)
2. Water Improvement District No. 3 Quarterly Report from March 15, 1994 thru June 15, 1994. (Clerk's Misc. File No. 152902)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 Electrical Installation, Maintenance and Repair were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------|---------|
| 1. Colburn Electric | by item |
| 2. Wiley Electric Company | by item |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on July 5, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Moving, Transfer and Storage Service were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------------|---------|
| 1. Fidelity Moving Systems | by item |
| 2. Armstrong Transfer & Storage | by item |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on July 5, 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 Trash Service to American Waste Control, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning July 15, 1994. (Clerk's Misc. File No. 152903)
2. For Security Patrol to Wells Fargo Guard and Investigation Services; lowest overall bid received. This bid award is for a one (1) period beginning June 27, 1994. (Clerk's Misc. File No. 152904)

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

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 4, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 152905)

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: