

(Agenda of meeting was posted in the Administration Building Lobby on July 20, 1995 at 3:20 p.m.)

MINUTES
MONDAY, JULY 24, 1995

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; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

Member absent: Robert N. Dick.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held July 17, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

1. Sheriff (Clerk's Misc. File No. 156881)
2. Election Board (Clerk's Misc. File No. 156882)
3. Building Operations Annual Inventory Certification (Clerk's Misc. File No. 156883)

Upon roll call, Harris, 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 Heating, Air Conditioning and Ventilation Installation, Maintenance and Repair were received and opened. The bidders being four in number are as follow:

- | | |
|----------------------------|---------|
| 1. McIntosh Services, Inc. | by item |
| 2. Johnson Controls | by item |
| 3. The Trane Company | by item |
| 4. Allied Refrigeration | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on July 31, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

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|---------------------|---------|
| 1. Colburn Electric | by item |
|---------------------|---------|

Moved by Harris, seconded by Selph, to refer the bid to Purchasing for analysis, report and recommendation on July 31, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Overhead Door Maintenance, Repair Parts and Labor were received and opened. The bidders being three in number are as follow:

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|--------------------------------------|---------|
| 1. Overhead Door Company | by item |
| 2. American Overhead Door Company | by item |
| 3. Tulsa Overhead Door Company, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on July 31, 1995. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for New Vehicles for Highway Department were received and opened. The bidders being four in number are as follow: