

(Agenda of meeting was posted in the Administration Building Lobby on July 27, 1995 at 3:34 p.m.)

MINUTES
MONDAY, JULY 31, 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 9:34 a.m. and the following business was transacted:

Chairman stated they have a Proclamation proclaiming the week of August 5-11, 1995 as National Family and Community Education Week in Tulsa County.

Certificate of Merit was presented to Herbert Guy Reed, Director of Pre-Trial Release, upon his retirement and Chairman thanked him for his many years of service to Tulsa County.

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held July 24, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Summary Report of Consumable Items from Administrative Services. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157002)

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 Refrigeration Equipment Maintenance and Repair were received and opened. The bidders being two in number are as follow:

- | | |
|-----------------------------------|---------|
| 1. Allied Refrigeration Equipment | by item |
| 2. McIntosh Service Company | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on August 3, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Pest Control were received and opened. The bidders being four in number are as follow:

- | | |
|-----------------------------------|---------|
| 1. Terminix | by item |
| 2. Emtec Pest Control | by item |
| 3. Arrow Exterminators | by item |
| 4. Guaranty Exterminating Company | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on August 3, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Cast Iron Storm Sewer Frames and Grates were received and opened. The bidder being one in number is as follows:

- | | |
|--------------|---------|
| 1. DP Supply | by item |
|--------------|---------|

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