

(Agenda of meeting was posted in the Administration Building Lobby on July 7, 1994 at 3:35 p.m.)

MINUTES
MONDAY, JULY 11, 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 2:04 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held July 5, 1994. 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. County Clerk (Clerk's Misc. File No. 153061)
2. Social Services (Clerk's Misc. File No. 153062)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 153063)
4. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 153064)
5. Highway Maintenance District #1 Summary of Consumable Items (Clerk's Misc. File No. 153065)
6. Highway Maintenance District #2 Summary of Consumable Items (Clerk's Misc. File No. 153066)
7. Highway Maintenance District #3 Summary of Consumable Items (Clerk's Misc. File No. 153067)

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 Toro Hydrojet 3000 Water Injection Aerator or Equivalent were received and opened. The bidders being two in number are as follow:

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| 1. Southside Mowers | no bid |
| 2. Oklahoma Turf & Irrigation | \$22,637.00 |

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on July 18, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Laboratory Services were received and opened. The bidders being three in number are as follow:

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| 1. Metropolitan Reference Laboratories, Inc. | by item |
| 2. Medical Arts Laboratory | by item |
| 3. Smithkline Beecham | by item |

Moved by Selph, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on July 18, 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 Plumbing Installation, Maintenance and Repair to McIntosh Service Company. This bid award is for a one (1) year period beginning August 1, 1994. (Clerk's Misc. File No. 153069)
2. For Overhead Door Maintenance and Repair Parts and Labor to American Overhead Door, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning August 5, 1994. (Clerk's Misc. File No. 153070)

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