

(Agenda of meeting was posted in the Administration Building on July 8, 1993 at 2:59 p.m.)

MINUTES
MONDAY, JULY 12, 1993

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

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

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held July 6, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- 1. Board of County Commissioners (Clerk's Misc. File No. 149300)
- 2. County Clerk (Clerk's Misc. File No. 149301)
- 3. Inspections (Clerk's Misc. File No. 149302)
- 4. Social Services (Clerk's Misc. File No. 149303)
- 5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 149304)
- 6. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 149305)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 Ten Motorola Radius P-50 or Equivalent Hand-Held Radios were received and opened. The bidders being two in number are as follow:

- 1. EIS Communications \$2,878.00 total bid price
- 2. Motorola Communications \$3,150.00 total bid price

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on July 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Plumbing Installation, Maintenance and Repair were received and opened. The bidders being four in number are as follow:

- 1. Brown Mechanical Services, Inc. by item
- 2. Russell Plumbing Company by item
- 3. Natkin Service Co. by item
- 4. McIntosh Service Company by item

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on July 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

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

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on July 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.