

MONDAY, JULY 31, 1995, CONTINUED

518448	ADMINISTRATIVE SERVICES	SERVICES	871.77
601149	D.A.C.	PAYROLL	23,248.67
<u>FEDERAL DRUG TASK FORCE GRANT D94-448</u>			
601147	D.A.C.	PAYROLL	7,689.97
<u>DA-DRUG ENFORCEMENT PROGRAM</u>			
601148	D.A.C.	PAYROLL	5,934.71
<u>CHILD ABUSE GRANT D-94-424</u>			
601150	D.A.C.	PAYROLL	10,604.45
(DETAILS OF THE ABOVE MEETING ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)			

(Agenda of meeting was posted in the lobby of the Administration Building on August 1, 1995 at 2:39 p.m.)

MINUTES
THURSDAY, AUGUST 3, 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 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held July 31, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Refrigeration Equipment Maintenance and Repair to Allied Refrigeration of Tulsa, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning August 19, 1995. (Clerk's Misc. File No. 157047)
2. For Pest Control to Guaranty Exterminating Company; lowest overall bid received. This bid award is for a one (1) year period beginning August 17, 1995. (Clerk's Misc. File No. 157048)
3. For Office Supplies to be deferred to a later date.

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

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending August 14, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157049)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Concession Agreement with Tulsa Soccer Club '83 for space at Haikey Creek Soccer fields during the Fall 1995 and Spring 1996 soccer season. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 157050)

Moved by Harris, seconded by Dick, to approve transfer of \$207,450.67 from General Fund to the Visual Inspection Fund for County portion of annual Visual