

(Agenda of meeting was posted in the Administration Building Lobby on August 3, 1994 at 3:56 p.m.)

MINUTES
FRIDAY, AUGUST 5, 1994

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

Lewis Harris, 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 meetings held July 25, 1994 and July 28, 1994 (Management Conference). Upon roll call, Dick, yes; Harris, yes. Motion carried.

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

1. Social Services (Clerk's Misc. File No. 153255)
2. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 153256)
3. Election Board (Clerk's Misc. File No. 153257)

Upon roll call, Dick, 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 Truck Rental were received and opened. The bidders being two in number are as follow:

- | | |
|------------------------------|---------|
| 1. Hertz Penske Truck Rental | by item |
| 2. Tulsa Truck Rental | by item |

Moved by Dick, seconded by Harris, to refer bids to Election Board and Purchasing for analysis, report and recommendation on August 8, 1994. Upon roll call, Dick, yes; Harris, 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 and best bid received. This bid award is for a one (1) year period beginning August 19, 1994. (Clerk's Misc. File No. 153260)
2. For Heating, Air Conditioning and Ventilation Installation, Maint., and Repair to Allied Refrigeration of Tulsa, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning August 21, 1994. (Clerk's Misc. File No. 153261)
3. For Pest Control to Arrow Exterminating, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning August 17, 1994. (Clerk's Misc. File No. 153262)
4. For Six New E-Z-Go Electric Turf Vehicles or Equivalent to E-Z-Go Textron in the total amount of \$22,244.50 (four at \$3,745.25; one at \$3,679.25 and one at \$3,584.25); only bid received but they have provided satisfactory service in the past. (Clerk's Misc. File No. 153263)

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

Moved by Dick, seconded by Harris, to approve gasoline quotes as submitted for the week ending August 8, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153264)

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, the following Resolutions: