

(Agenda of meeting was posted in the Administration Building Lobby on August 11, 1994 at 3:55 p.m.)

MINUTES
MONDAY, AUGUST 15, 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; 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 9:32 a.m. and the following business was transacted:

Chairman announced a Proclamation proclaiming August 16, 1994 as AAA School Safety Patrol Day, to be delivered by Commissioner Dick. (Clerk's Misc. File No. 153376)

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held August 5, 1994 and August 8, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission as needed, the following reports:

1. Court Clerk (Clerk's Misc. File No. 153362)
2. Sheriff (Clerk's Misc. File No. 153363)
3. Election Board (Clerk's Misc. File No. 153364)

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 Unarmed Security Service were received and opened. The bidders being five in number are as follow:

- | | |
|-------------------------------|---------|
| 1. Guardsmark | by item |
| 2. Burns Security Services | by item |
| 3. Air Security International | by item |
| 4. Wells Fargo Guard Services | by item |
| 5. Wackenhut Corporation | by item |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 22, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Selph, to award the bid for Ten (10) Saddles and Miscellaneous Equipment to Mock Brothers Saddlery in the total amount of \$8,174.00; only bid received but service has been satisfactory in the past. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153365)

Moved by Harris, seconded by Dick, to approve the following addenda:

1. Change the opening date of the Grass Seed bid from August 15, 1994 to August 22, 1994 at 2:00 p.m. (Clerk's Misc. File No. 153366)
2. Change opening date of One New Kawasaki Mule Model 2520 Utility Vehicle from August 15, 1994 to August 22, 1994 at 2:00 p.m. (Clerk's Misc. File No. 153367)

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

Moved by Dick, seconded by Selph, to rescind a portion of previous bid awarded to Oklahoma State Industries for Office Furniture and award now to Scott