

MONDAY, JULY 26, 1993, CONTINUED

BOARD OF COUNTY COMMISSIONERS

  
Robert N. Dick, Chairman

ATTEST:

  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Administration Building on July 29, 1993 at 3:26 p.m.)

MINUTES  
MONDAY, AUGUST 2, 1993

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

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held July 26, 1993. 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 Heating, Air Conditioning and Ventilation Installation, Maintenance and Repair were received and opened. The bidders being four in number are as follow:

- |                           |         |
|---------------------------|---------|
| 1. Natkin Service Company | by item |
| 2. Brown Mechanical       | by item |
| 3. The Trane Company      | by item |
| 4. McIntosh Services      | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on August 9, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Removal of Trash and Garbage/Cutting or Mowing Weeds & Grass/Securing Structures/Pump or Secure Abandoned Pools Service Contract were received and opened. The bidder being one in number is as follows:

- |                         |         |
|-------------------------|---------|
| 1. Arnold Lloyd Roberts | by item |
|-------------------------|---------|

Moved by Harris, seconded by Selph, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on August 9, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Cellular Phone Service and Equipment were received and opened. The bidder being one in number is as follows:

- |                 |         |
|-----------------|---------|
| 1. Cellular One | by item |
|-----------------|---------|