

MONDAY, AUGUST 2, 1993 CONTINUED

BOARD OF COUNTY COMMISSIONERS
Robert N. Dick
Robert N. Dick, Chairman

ATTEST:
Joan Hastings
Joan Hastings, County Clerk
DISTRICT ATTORNEY

401310	SMITH, JOANNA	SUPPLIES	50.00
401311	SMITH, JOANNA	SUPPLIES	17.50
401312	BEELER-COPELAND, TERRI	SUPPLIES	90.00
40L355	MIREX CORPORATION	MAINT. AGREEMENT	425.57

DA-BOGUS CHECK PROGRAM

401359	BOWDEN BUSINESS FORMS	ADJUSTMENT OVERRUN	46.95
401540	DAC	PAYROLL	33,227.44

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Administration Building on August 5, 1993 at 3:02 p.m.)

MINUTES
MONDAY, AUGUST 9, 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; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meetings held July 22, 1993 (Management Conference) and August 2, 1993. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

- 1. Board of County Commissioners (Clerk's Misc. File No. 149664)
- 2. County Clerk (Clerk's Misc. File No. 149665)
- 3. Social Services (Clerk's Misc. File No. 149666)
- 4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 149667)
- 5. Inspections (Clerk's Misc. File No. 149668)

Upon roll call, 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 One (1) New Concrete Screed were received and opened. The bidders being two in number are as follow:

1. White Star Machinery	\$7,900.00
Crowns and inverts	by item
2. Maxwell Supply of Tulsa	\$9,114.30
(No Notary seal on affidavit of non-collusion)	

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Dick, yes. Motion carried.