

(Agenda of meeting was posted in the lobby of the Administration Building on September 7, 1995 at 3:05 p.m.)

MINUTES  
MONDAY, SEPTEMBER 11, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held September 5, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Assessor's Revolving Fund from August 7, 1995 through September 1, 1995 (Clerk's Misc. File No. 157346)
2. County Clerk's for March 1995 and August 1995 (Clerk's Misc. File Nos. 157347 - 157348)
3. Board of County Commissioners for August 1995 (Clerk's Misc. File No. 157349)
4. Social Services Summary of Consumable Items (Clerk's Misc. File No. 157350)
5. Tulsa County Rural Water Dist. No. 2 Financial Statement and Auditor's Report years ended December 31, 1994 and 1993 (Clerk's Misc. File No. 157351)

Upon roll call, Harris, yes; Dick, yes; Selph, 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 proposals for FY 95 New Construction of Elderly Rental Housing were received and opened. The bidder being one in number is as follows:

1. Vintage Housing, Inc. by item

Moved by Dick, seconded by Harris, to refer the proposal to INCOG and Purchasing for analysis, report and recommendation on September 18, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Telephone System for Central Regional Health Center were received and opened. The bidders being two in number are as follow:

1. Southwestern Bell Telecom by item
2. Wiltel Communications by item

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on September 18, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Microfilm Supplies were received and opened. The bidders being two in number are as follow:

1. J. D. Young Co. by item
2. Dataplex Information Services by item

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on September 18, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.