

(Agenda of meeting was posted in the Administration Building Lobby on August 25, 1994 at 3:48 p.m.)

MINUTES
MONDAY, AUGUST 29, 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 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of August 22, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Commission, County Inspections monthly report for July, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153496)

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.

No bids for One (1) New or Used Boat Trailer for a 1982 Thunderbird 21 Foot Powerboard were received. Sheriff and Purchasing will confer and report back to Board with recommendation.

Sealed bids for One (1) Part-Time Licensed Practical Nurse and One (1) Part-Time Licensed Public Health Nurse were received and opened. The bidders being three in number are as follow:

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|-----------------------------------|-------------|---------|
| 1. Medical Personnel Pool | | |
| Licensed Practical Nurse | \$19.75/hr. | |
| Licensed Public Health Nurse | \$27.00/hr. | |
| 2. Nursefinders | | |
| Licensed Practical Nurse | \$18.95/hr. | |
| Licensed Public Health Nurse | \$28.95/hr. | |
| 3. Visiting Nurse Assoc. of Tulsa | | |
| Licensed Practical Nurse | \$24.00/hr. | weekday |
| | \$25.00/hr. | weekend |
| Licensed Public Health Nurse | \$30.00/hr. | weekday |
| | \$31.00/hr. | weekend |

Moved by Selph, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on September 6, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Selph, to award the following bids as recommended:

1. Fleet Fuel Management Services to Quik Trip, Inc.; best bid meeting specifications. This award is for a one (1) year period commencing with contract execution with option of renewal for three (3) additional one year periods at the discretion of Tulsa County. (Clerk's Misc. File No. 153500)
2. For Grass Seed to Nick Knott Turf Supply, Inc.; only bid received but vendor has provided satisfactory service in the past. (Clerk's Misc. File No. 153501)
3. For One (1) New Kawasaki Mule Model 2520 Utility Vehicle to Kawasaki Village, Inc. in total amount of \$6,281.01; overall lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 153502)
4. For One (1) 10' by 20' Metal Barn Style Building to Madden Steel Buildings of Tulsa, Inc. in total amount of \$2,542.00; only bid received but vendor has provided satisfactory service in the past. (Clerk's Misc. File No. 153503)
5. For One (1) New Light Weight Golf Ball Range Picker "Easy Picker" Model