

(Agenda of meeting was posted in the lobby of the Administration Building on September 14, 1995 at 2:26 p.m.)

MINUTES  
MONDAY, SEPTEMBER 18, 1995

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

John Selph, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Charlotte Richert, OSU Extension, introduced the 1995 4-H Hall of Famers Debi Mosier and Jerry Melichar and presented their portraits to the Commissioners. Chairman read Proclamation declaring the week of October 1-7, 1995 as Tulsa County 4-H Youth Development Week and presented it to the 4-H Youth officers.

Certificates of Merit were presented to David Odom and Patrick Thimm of Building Operations for their assistance to their co-worker, Danny Duvall, on July 12, 1995 until he could be transported to a hospital emergency room where he was diagnosed as suffering from heat exhaustion. Their prompt reaction and attendant care very possibly prevented a crisis and is very much appreciated by the Board.

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held September 11, 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. Court Clerk for August 1995 (Clerk's Misc. File No. 157431)
2. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 157432)
3. MIS Summary of Consumable Items (Clerk's Misc. File No. 157433)

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 bids for Lexan Food Trays with Lids, Tray Totes and Heat Stones were received and opened. The bidders being two in number are as follow:

- |                             |         |
|-----------------------------|---------|
| 1. Curtis Restaurant Supply | by item |
| 2. Temp-Tech Co., Inc.      | by item |

Moved by Dick, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 25, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

No bids were received for One (1) Used One Ton 15' Box Cab-Over Truck with Walk Thru Box. Sheriff and Purchasing will confer and make a recommendation to the Board.

Sealed bids for Chevrolet and GMC Automotive Repair were received and opened. The bidder being one in number is as follows: