

(Agenda of meeting was posted in the Administration Building Lobby on August 19, 1993 at 3:03 p.m.)

MINUTES
MONDAY, AUGUST 23, 1993

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman Pro-tem; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, absent.

Lewis Harris, Chairman Pro-tem, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held August 16, 1993. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file Summary of Consumable Items Report from MIS. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 149770)

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) 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:

1. Medical Personnel Pool	
Practical Nurse	\$20.00/hr.
Public Health Nurse	\$27.20/hr.
2. Visiting Nurse Assoc. of Tulsa	
Practical Nurse	\$24.00/hr.
Public Health Nurse	\$29.00/hr.
3. Nurse Finders	
Practical Nurse	\$18.95/hr.
Public Health Nurse	\$28.95/hr.

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on August 30, 1993. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

1. Hertz Penske Truck Rental	by item
2. Tulsa Truck Rental	no bid

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

Moved by Selph, seconded by Harris, to approve bid award as recommended for Dental Equipment to Thau-Nolde, Inc. in the total amount of \$12,048.00; overall lowest and best bid received meeting all specifications. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 149776)

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending August 30, 1993. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 149777)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimates of Needs: