

(Agenda of meeting was posted in the lobby of the Administration Building on September 21, 1995 at 3:05 p.m.)

MINUTES  
MONDAY, SEPTEMBER 25, 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 2:02 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meetings held September 14, 1995 (Management Conference), September 18, 1995 and September 20, 1995 (Emergency). 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. Sheriff for August 1995 (Clerk's Misc. File No. 157488)
2. Election Board for August 1995 (Clerk's Misc. File No. 157489)
3. Co. Inspector for August 1995 (Clerk's Misc. File No. 157490)
4. Social Services for August 1995 (Clerk's Misc. File No. 157491)
5. Social Services Admittance List to Emergency Shelter for August 1995 (Clerk's Misc. File No. 157492)
6. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 157493)

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 Aluminum Sign Blanks and Sign Faces were received and opened. The bidders being five in number are as follow:

- |                                     |         |
|-------------------------------------|---------|
| 1. Vulcan Signs                     | by item |
| 2. Oklahoma State Industries        | by item |
| 3. AM Sign                          | by item |
| 4. Nippon Carbide Ind (U.S.A. Inc.) | no bid  |
| 5. Z.A.P. Manufacturing             | no bid  |

Moved by Dick, seconded by Harris, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 2, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Audiometric Testing Service were received and opened. The bidder being one in number is as follows:

1. Express Test Corp. \$9.00 unit price

Moved by Dick, seconded by Harris, to refer the bid to Personnel and Purchasing for analysis, report and recommendation on October 2, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Remanufactured Brake and Clutch Parts were received and opened. The bidders being three in number are as follow:

- |   |         |
|---|---------|
| 1. Tulsa Brake & Clutch Supply                | by item |
| 2. Friction Products - Brake Rebuilders, Inc. | by item |
| 3. Drivetrain Specialist                      | by item |