

(Agenda of meeting was posted in the Administration Building Lobby on September 8, 1994 at 3:45 p.m.)

MINUTES
MONDAY, SEPTEMBER 12, 1994

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; 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 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held August 24, 1994 (Management Conference), September 1, 1994 (Special Management Conference) and September 6, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file the following reports:

1. Board of County Commissioners for August, 1994. (Clerk's Misc. File No. 153590)
2. County Clerk for August, 1994. (Clerk's Misc. File No. 153591)
3. Social Services for August, 1994. (Clerk's Misc. File No. 153592)
4. Social Services Admittance List to Emergency Shelter for August, 1994. (Clerk's Misc. File No. 153593)
5. County Clerk Summary of Consumable Items. (Clerk's Misc. File No. 153594)
6. Social Services Summary of Consumable Items. (Clerk's Misc. File No. 153595)
7. Building Operations Summary of Consumable Items. (Clerk's Misc. File No. 153596)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 Four (4) New Ice Makers were received and opened. The bidders being four in number are as follow:

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|-------------------------------|---------|
| 1. Curtis Restaurant Supply | no bid |
| 2. W.B. Cox Company | by item |
| 3. Magic Refrigeration | by item |
| 4. Ice Makers Sales & Service | by item |

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 19, 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. For EIKI LC-300 Video Projector or Equivalent to Tulsa Electronic Systems, Inc. in the amount of \$3,099.00; lowest bid received. (Clerk's Misc. File No. 153597)
2. For Sound System Maintenance and Repair to Granite Sound Corporation; lowest and best bid received. This bid award is for a one (1) year period beginning September 28, 1994. (Clerk's Misc. File No. 153598)
3. For Transportation Services to Turnpike Transit, Inc.; lowest bidder Central Oklahoma Freight Lines past services have been unsatisfactory. This bid award is for a one (1) year period beginning October 1, 1994. (Clerk's Misc. File No. 153599)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending September 19, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153600)