

(Agenda of meeting was posted in the Administration Building Lobby on September 9, 1993 at 3:59 p.m.)

MINUTES
MONDAY, SEPTEMBER 13, 1993

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

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held September 7, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Commission as needed, the following reports:

- 1. Board of County Commissioners (Clerk's Misc. File No. 149905)
- 2. County Clerk (Clerk's Misc. File No. 149906)
- 3. Court Clerk (Clerk's Misc. File No. 149907)
- 4. Inspections (Clerk's Misc. File No. 149908)
- 5. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 149976)
- 6. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 149909)
- 7. Social Services Summary of Consumable Items (Clerk's Misc. File No. 149910)
- 8. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 149911)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 Sound System Maintenance and Repair were received and opened. The bidders being three in number are as follow:

- | | |
|------------------------|---------|
| 1. Endex Inc. | no bid |
| 2. Ace Sound Company | by item |
| 3. Granite Sound Corp. | by item |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 20, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Transportation Services were received and opened. The bidders being three in number are as follow:

- | | |
|-----------------------------------|----------|
| 1. Turnpike Transit, Inc. | \$475.00 |
| 2. Central Oklahoma Freight Lines | \$325.00 |
| 3. Wilson Transfer | \$325.00 |

Moved by Selph, seconded by Harris, to refer bids to Social Services and Purchasing for analysis, report and recommendation on September 20, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending September 20, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149912)