

SPECIAL MANAGEMENT CONFERENCE SEPTEMBER 29, 1994 CONTINUED

Meeting adjourned at 10:55 a.m.

BOARD OF COUNTY COMMISSIONERS

Lewis Harris, Chairman

ATTEST

Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Administration Building Lobby on September 29, 1994 at 3:30 p.m.)

MINUTES
MONDAY, OCTOBER 3, 1994

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held September 26, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file Sheriff's City-County Jail Food Account for August 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153928)

Coming on for a hearing is Zoning Application C2 217, James R. Doherty, Agent, tract located Cherokee Industrial District, east of North Yale Avenue between 61st St. No. and 76th St. No. Chairman stated \$50.00 publication fee has been paid and hearing would proceed. Jay Stump, INCOG, was present and gave a brief review of the property. He stated the Planning Commission voted to recommend approval of IM zoning with three exceptions: 1) Amoco site located SEC of North Lakewood Avenue and East 76th St. No.; 2) N. 200' of the tract East of Sheridan Road; and 3) West 150' of the tract South of 66th St. North. Chairman asked if anyone present to speak for or against the application. There were none. Motion made by Harris, seconded by Dick, to approve IM zoning as recommended by Planning Commission and Planning Commission staff. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153881)

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 Audiometric Testing Service were received and opened. The bidders being three in number are as follow:

1. Express Test Corp.
2. National Occupational Health Service

by item
by item