

(Agenda of meeting was posted in the lobby of the Administration Building on November 20, 1995 at 3:43 p.m.)

MINUTES
WEDNESDAY, NOVEMBER 22, 1995

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

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held November 20, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 158296)
2. Tulsa County Conservation District for Year Ended June 30, 1995 (Clerk's Misc. File No. 158297)

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

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Waxes and Polishes to be deferred.
2. For Misc. Supplies, Floor Maint. Pads, and Trash Can Liners to be deferred.
3. For Sale of Ten (10) Vehicles, and Two (2) Camper Shells to: a) Buddy R. Warren for Vehicles #1 \$2,000., #2 \$1,200., #6 \$1,500.; b) E. D. Utley Motor Company for Vehicles #3 \$1,026., #4 \$1,126., #7 \$1,526., #8 \$826.; c) Drake Farms for Vehicle #5 \$2,202.; d) Herbert Newmann for Vehicle #9 \$750.; e) Bill V. Haynes for Camper Shell #10 and #11 for \$56./each; highest bids received. (Clerk's Misc. File No. 158298)
4. For Self-Contained Breathing Apparatus and Spare Tanks to Lone Star Safety and Supply in the total amount of \$11,757.78. (Clerk's Misc. File No. 158299)
5. For Fourteen (14) New Color Televisions with Remote Control to Sam's Club in the total amount of \$2,659.86; lowest bid received. (Clerk's Misc. File No. 158300)
6. For Industrial Drivetrain Parts to be rejected and readvertised; bids to be opened on December 11, 1995 at 2:00 p.m. The only bid received did not list their discounts on the percentage part of the bid. (Clerk's Misc. File No. 158301)

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

Moved by Dick, seconded by Harris, to approve the Gasoline and Diesel Fuel Quotes for the week ending December 4, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 158302)

Moved by Selph, seconded by Harris, to approve the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Juvenile Cash Fund (State of Oklahoma) in the amount of \$120,236.60. (Clerk's Misc. File No. 158303)
2. Sales Tax Fund (Oklahoma Tax Commission for October sales) in the amount of \$121.35. (Clerk's Misc. File No. 158304)
3. Special Projects Cash Fund (State of Oklahoma - Dept. of Commerce for Lakeside Station Housing) in the amount of \$286.38. (Clerk's Misc. File No. 158305)
4. Special Projects Cash Fund (State of Oklahoma - by Wire Transfer CDBG June 1994 - May 1996) in the amount of \$1,219.28. (Clerk's Misc. File No. 158306)

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

Moved by Harris, seconded by Dick, to approve housemoving permits #0933 and #0934 to Homer Garrison dba Able Housemovers. Upon roll call, Harris, yes;