

(Agenda of meeting was posted in the Administration Building Lobby on November 9, 1994 at 4:10 p.m.)

MINUTES  
MONDAY, NOVEMBER 14, 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; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Member, was absent.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held October 27, 1994 (Management Conference) and November 7, 1994. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following reports:

1. County Clerk for October, 1994. (Clerk's Misc. File No. 154301)
2. County Clerk Summary of Consumable Items. (Clerk's Misc. File No. 154302)
3. Social Services Summary of Consumable Items. (Clerk's Misc. File No. 154303)

Upon roll call, 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 Chevrolet and GMC Truck and Auto Parts were received and opened. The bidders being four in number are as follow:

- |                         |         |
|-------------------------|---------|
| 1. Riverside Chevrolet  | by item |
| 2. Classic Chevrolet    | by item |
| 3. Gary Henry Chevrolet | by item |
| 4. Brad Noe Chevrolet   | by item |

Moved by Selph, seconded by Harris, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on October 21, 1994. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

- |                      |         |
|----------------------|---------|
| 1. Dick Blick Co.    | by item |
| 2. Triangle Company  | by item |
| 3. Bomar Enterprises | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on October 21, 1994. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed proposals for Engineering Services for the Design of an Industrial Wastewater Treatment System were received and opened. The bidders being two in number are as follow:

- |                    |         |
|--------------------|---------|
| 1. DMP             | by item |
| 2. Dames and Moore | by item |

Moved by Selph, seconded by Harris, to refer proposals to Engineers and Purchasing for analysis, report and recommendation on October 21, 1994. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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