

(Agenda of meeting was posted in the Administration Building Lobby on December 2, 1993 at 3:57 p.m.)

MINUTES
MONDAY, DECEMBER 6, 1993

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:34 a.m. and the following business was transacted:

Joan Hastings, Tulsa County Clerk, introduced Mr. William Conlon, Chief Examination Branch IRS and Mr. Ron Badley, Tulsa District Manager SA&I who were to make presentations to two of her staff members. Mr. Conlon presented a plaque to Darlene Ferriman, Payroll Director in the County Clerk's office, for excellence in reporting correct information to the IRS for 1990 and 1991. Mr. Badley presented a Certificate of Achievement for excellence in financial reporting to David Boggs, Internal Auditor in the County Clerk's office. Mr. Boggs has received national recognition for his preparation of the County's Comprehensive Annual Financial Report for the year ending June 30, 1993. (Clerk's Misc. File No. 150843)

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held November 18, 1993 (Management Conference) and November 29, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file Parks Summary of Consumable Items Report. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150795)

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 Stainless Steel Security Lavatories and Toilets were received and opened. The bidders being four in number are as follow:

- | | |
|-------------------------------|---------|
| 1. Ferguson Enterprises, Inc. | by item |
| 2. Empire Plumbing Supply Co. | by item |
| 3. Heatwave Supply Company | by item |
| 4. Hajoca | by item |

Moved by Selph, seconded by Harris, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on December 13, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- | | | |
|---------------|------------------------|-------------|
| 1. T & W Tire | P225/70HR15 Eagle GT | no bid |
| | P225/70HR15 Eagle GT+4 | \$47.81 ea. |

Moved by Selph, seconded by Harris, to refer the bid to Tulsa County Central Garages and Purchasing for analysis, report and recommendation on December 13, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.