

(Agenda of meeting was posted in the Administration Building Lobby on December 15, 1994 at 3:03 p.m.)

MINUTES  
MONDAY, DECEMBER 19, 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:

Bill Thompson, Undersheriff, presented an Appreciation Award to Kym Brown in Building Operations for outstanding service on the 1994 Tulsa County United Way Committee.

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held December 12, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Sheriff for November 1994 (Clerk's Misc. File No. 154731)
2. Court Clerk for November 1994 (Clerk's Misc. File No. 154732)
3. Inspections for November 1994 (Clerk's Misc. File No. 154733)

Upon roll call, Dick, yes; 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.

No bids for Controlled Substances and Alcohol Testing were received. Personnel and Purchasing will confer and report back to Board.

Sealed bids for Publication of BOCC Meeting Minutes were received and opened. The bidders being four in number are as follow:

- |                                 |         |
|---------------------------------|---------|
| 1. The Oklahoma Eagle           | by item |
| 2. Tulsa Daily Business Journal | by item |
| 3. Retherford Publications      | by item |
| 4. Glenpool Post                | by item |

Moved by Dick, seconded by Selph, to refer bids to County Clerk and Purchasing for analysis, report and recommendation on December 27, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

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|-------------------------|---------|
| 1. McCaw Communications | by item |
|-------------------------|---------|

Moved by Selph, seconded by Dick, to refer the bid to Purchasing for analysis, report and recommendation on December 27, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for John Deere Small Implement Parts were received and opened. The bidder being one in number is as follows:

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|---------------------------------|---------|
| 1. Jernigans Home & Farm Supply | by item |
|---------------------------------|---------|