

(Agenda of meeting was posted in the Administration Building Lobby on December 29, 1993 at 1:46 p.m.)

MINUTES
MONDAY, JANUARY 3, 1994

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 Joan Hastings, County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:33 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to appoint Lewis Harris as Chairman of the Board of County Commissioners for 1994. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Lewis Harris, Chairman, now presiding, the following business was transacted;

Moved by Dick, seconded by Harris, to appoint John Selph as Chairman Pro-tem of the Board of County Commissioners for 1994, to serve in the absence of the Chairman. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the minutes of the meetings held December 23, 1993 (Management Conference) and December 27, 1993. 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.

Sealed bids for Two Panasonic X-30 Zoom Cameras and Two Battery Packs were received and opened. The bidders being four in number are as follow:

1. Street's Audio Video	no bid
2. Tron-Tek	by item
3. Fairview AFX	by item
4. Paulmar	no bid

Moved by Selph, seconded by Dick, to refer the bids to District Attorney and Purchasing for analysis, report and recommendation on January 10, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Stihl Chain Saw & Weed Eater Parts & Repair were received and opened. The bidders being two in number are as follow:

1. Greg's Mower Repair	no bid
2. Jernigan's Home and Farm Supply	Discount 10%
Hourly rate for service	\$42.50

Moved by Selph, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on January 10, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Ford Tractor Parts were received and opened. The bidders being three in number are as follow:

1. Jensen Ford Tractor	discount	20%
2. Enlow Ford Tractor	discount	25%
3. Tulsa Ford New Holland	discount	20%

Moved by Dick, seconded by Selph, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on January 10, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.