

(Agenda of meeting was posted in the Administration Building Lobby on March 14, 1996 at 3:04 p.m)

MINUTES
MONDAY, MARCH 18, 1996

The Board of County Commissioners of 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 Marie Smith, Secretary representing the County Clerk's office.

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held February 22, 1996 (Management Conference) and March 11, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Chairman, the following reports:

1. Court Clerk for February 1996 (Clerk's Misc. File No. 159370)
2. Sheriff for February 1996 (Clerk's Misc. File No. 159371)
3. Inspections for February 1996 (Clerk's Misc. File No. 159372)
4. Social Services for February 1996 (Clerk's Misc. File No. 159373)
5. Social Services Admittance List to Emergency Shelter for February 1996 (Clerk's Misc. File No. 159374)
6. Election Board for February 1996 (Clerk's Misc. File No. 159375)
7. River Parks Authority 1994 - 95 Annual Audit (Clerk's Misc. File No. 159376)
8. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 159377)
9. Social Services Summary of Consumable Items (Clerk's Misc. File No. 159378)
10. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 159379)
11. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 159380)

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

NOTICE: A complete listing of all matters 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 Septic Tank Service were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------------------|---------|
| 1. Honey Wagon Septic Tanks | by item |
| 2. Roto-Rooter Septic Tank Cleaning | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 25, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Blue Line Reproduction Service were received and opened. The bidders being three in number are as follow:

- | | |
|--------------------|---------|
| 1. Ridgeway's Inc. | by item |
| 2. Triangle Co. | by item |
| 3. J. D. Young Co. | by item |

Moved by Harris, seconded by Selph, to refer bids to Assessor and Purchasing for analysis, report and recommendation on March 25, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Service Body for 1 Ton F-350 Ford were received and opened. The bidders being two in number are as follow:

- | | | |
|---------------------------|-------|------------|
| 1. Leland Truck Equipment | total | \$3,267.00 |
| 2. Truck Quip | total | \$2,906.47 |

Moved by Harris, seconded by Selph, to refer bids to TC Central Garage and Purchasing for analysis, report and recommendation on March 25, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.