

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on February 20, 1992 at 4:27 p.m.)

MINUTES
MONDAY, FEBRUARY 24, 1992

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Chairman stated they have a Proclamation from Tulsa Area Emergency Management Agency proclaiming March 1 - 7, 1992 as "Tornado and Flood Awareness Week".

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held February 18, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to accept and file and authorize execution by Commission as needed, reports from Sheriff and Election Board for January 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 143104 - 143105)

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, on behalf of INCOG, For Trash and Debris Removal for Nine (9) Properties in Buford Colony were received and opened. The bidders being two in number are as follow:

- | | |
|-----------------------|---------|
| 1. Dig-It Excavating | by item |
| 2. U-Name-It Cleaning | by item |

Moved by Harris, seconded by Dick, to refer bids to INCOG and Purchasing for analysis, report and recommendation on March 2, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for Record Search Report were received and opened. The bidders being two in number are as follow:

- | | | |
|--------------------------------|-----|---------|
| 1. Guaranty Abstract Company | Ea. | \$60.00 |
| 2. Midwest Title Service, Inc. | Ea. | \$40.00 |

Moved by Harris, seconded by Dick, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on March 2, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Rental of Construction Signs, Lites and Barricades were received and opened. The bidders being two in number are as follow:

- | | |
|------------------------|---------|
| 1. Action Safety | by item |
| 2. The Flasher Company | by item |

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on March 2, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.