

(Agenda of meeting was posted in the Administration Building Lobby on March 10, 1994 at 4:11 p.m.)

MINUTES
MONDAY, MARCH 14, 1994

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

Chairman read and presented a Certificate of Appreciation to Donald Stout, Tracy McLaughlin, Kurt Mathena, Larry Alexander, Johnny Diamond and Ray Finley for their help during the fire at the Tulsa County Jail.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held March 7, 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. Board of County Commissioners for February 1994 (Clerk's Misc. File No. 151829)
- 2. County Clerk for February 1994 (Clerk's Misc. File No. 151830)
- 3. Court Clerk for February 1994 (Clerk's Misc. File No. 151831)
- 4. Inspections for February 1994 (Clerk's Misc. File No. 151832)
- 5. Election Board for February 1994 (Clerk's Misc. File No. 151833)
- 6. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 151834)
- 7. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 151835)
- 8. Social Services Summary of Consumable Items (Clerk's Misc. File No. 151836)
- 9. MIS Summary of Consumable Items (Clerk's Misc. File No. 151837)
- 10. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 151838)
- 11. Sheriff Summary of Consumable Items deferred one week.

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 the County Purchasing and County Clerk.

Sealed bids for Rental Rates For A Champ Model #538 Uni-Lift were received and opened. The bidders being three in number are as follow:

1. A-1 Rental & Supply	day \$ 110.00 week \$ 315.00 monthly \$ 950.00
2. Prime Equipment	day \$ 99.00 week \$ 308.00 monthly \$ 935.00
3. Bloss Sales & Rental	day \$ 132.50 week \$ 402.80 monthly \$1,075.00

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 21, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Flags were received and opened. The bidders being five in number are as follow:

1. Tidmore Flags, Inc.	no bid
2. A. P. Gannon Co.	by item
3. Allegiance Flag & Banner	by item