

April 13, 1995 Management Conference is on page 529.

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 12, 1995 at 3:09 p.m.)

MINUTES  
MONDAY, APRIL 17, 1995

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:31 a.m. and the following business was transacted:

Chairman read Proclamation that the week of April 23 through April 29, 1995 be Crime Victims' Rights Week in Tulsa County. He then presented the Proclamation to District Attorney David Moss, who expressed his appreciation for their help and support of Tulsa County's Victims' Witness Center. (Clerk's Misc. File No. 155902)

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held April 6, 1995 (Special Management Conference) and April 10, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 155903)
2. Social Services (Clerk's Misc. File No. 155904)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 155905)
4. Inspections (Clerk's Misc. File No. 155906)

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

No bids for Rental Rates for Champ Model #538 Uni-Lift were received.

Parks and Purchasing will confer and make a recommendation to the Board.

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Prenatal Vitamins to Abbott Laboratories Pharmaceutical Products Division; lowest bid received. This bid award is for a one (1) year period beginning April 17, 1995. (Clerk's Misc. File No. 155907)
2. For One (1) New Toro Commercial Lawn Mower or Equivalent to Bloss Sales and Rental in the total amount of \$2,500.00; only bid received but is within projected cost of equipment. (Clerk's Misc. File No. 155908)
3. For Five (5) 350 Cu. In. Engines to Riverside Chevrolet in the total amount of \$7,150.00; overall best bid received. (Clerk's Misc. File No. 155909)
4. For Auditing Services for FY 94-95 of the Tulsa County Industrial Authority and the Tulsa County Governmental Operations Finance Authority to Stephen H. Sanders, Inc. in the total amount of \$6,000.00; lowest and best proposal received. (Clerk's Misc. File No. 155910)
5. For Ammunition to Gulf States Dist., Oklahoma Ammunition and Ultramax Ammunition; lowest bids received. This bid award is for a one (1) year period beginning April 4, 1995. (Clerk's Misc. File No. 155911)

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

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending April 24, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155912)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority in the amount of \$500,000., approving a