

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 20, 1995 at 3:28 p.m.)

MINUTES
MONDAY, APRIL 24, 1995

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 read Proclamation proclaiming the week of April 23-29, 1995 as Week of the Young Child.

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held April 17, 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 Chairman, the following reports:

1. Sheriff for February 1995 (Clerk's Misc. File No. 155950)
2. Sheriff for March 1995 (Clerk's Misc. File No. 155951)
3. Election Board for March 1995 (Clerk's Misc. File No. 155949)
4. Parks Summary Report of Consumable Items (Clerk's Misc. File No. 155952)

Upon roll call, Harris, yes; Dick, yes; Selph, 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 Car Rentals were received and opened. The bidder being one in number is as follows:

1. Thrifty Car Rental by item

Moved by Dick, seconded by Harris, to refer the bid to Purchasing for analysis, report and recommendation on May 1, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Five (5) New 1995 Vehicles were received and opened. The bidders being five in number are as follow:

1. Mahan Leasing by item
2. Don Thornton Ford by item
3. Courtesy Ford by item
4. Jim Nelson Ford by item
5. Doenges Bros. Ford Inc. by item

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on May 1, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Fencing Materials were received and opened. The bidders being three in number are as follow:

1. Ace Fence Company by item
2. Acme Fence no bid
3. All Size Fence Company no bid

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on May 1, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.