

(Agenda of meeting was posted in the Administration Building Lobby on April 7, 1994 at 4:38 p.m.)

MINUTES  
MONDAY, APRIL 11, 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; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Selph read Proclamation proclaiming the month of April, 1994 as Child Abuse Prevention Month in Tulsa County.

Dick read Proclamation proclaiming the week of April 16-23, 1994 as Week of the Young Child.

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held March 24, 1994 (Management Conference) and April 4, 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 (Clerk's Misc. File No. 152143)
- 2. Court Clerk (Clerk's Misc. File No. 152144)
- 3. County Clerk (Clerk's Misc. File No. 152145)
- 4. Social Services (Clerk's Misc. File No. 152146)
- 5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 152147)
- 6. Highway Maintenance Districts #1, #2 and #3 Consumable Items Summary Reports (Clerk's Misc. File No. 152148 - 152150)
- 7. Highway Construction Consumable Items Summary Report (Clerk's Misc. File No. 152151)
- 8. Highway Department - Sign Shop Consumable Items Summary Reports (Clerk's Misc. File No. 152152)
- 9. Tulsa County Rural Water District No. 2 Audit ending December 31, 1993 and 1992 (Clerk's Misc. File No. 152153)

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 Miscellaneous Law Enforcement Equipment were received and opened. The bidders being three in number are as follow:

- |                              |         |
|------------------------------|---------|
| 1. J. B. Battle Uniform Co.  | by item |
| 2. Phillips Police Equipment | by item |
| 3. M & G Distributors        | by item |

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 18, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

No bids were received for Forty (40) New P235/70 HR15 Eagle GT + 4 Tires. Purchasing will obtain quotes and bring back before the board.

Sealed bids for Two (2) New 1994 F-150 and One (1) New 1994 F-250 Pick-Up Trucks were received and opened. The bidders being five in number are as follow:

- |                             |             |
|-----------------------------|-------------|
| 1. Mahan Leasing            |             |
| 1994 Ford F-150 Supercab    | \$15,980.60 |
| 1994 Ford F-150 Regular Cab | \$11,306.60 |
| 1994 Ford F-250             | \$13,386.10 |
| 2. R.K. Motors, Inc.        |             |