

(Agenda of meeting was posted in the Administration Building Lobby on May 5, 1994 at 2:37 p.m.)

MINUTES
MONDAY, MAY 9, 1994

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 Pro-tem; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: Lewis Harris, Chairman.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held May 2, 1994. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file County Clerk's Summary Report of Consumable Items. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152402)

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 Automotive Glass Replacement were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------|---------|
| 1. Harding Glass | by item |
| 2. Robinson Glass | by item |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on May 16, 1994. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. For Office Furniture to Scott Rice in the total amount of \$1,449.75; lowest bid received. (Clerk's Misc. File No. 152405)
2. For One (1) New Compact Calibration Air Supply Unit to Columbia Scientific Industries Corp. in the total amount of \$3,450.; lowest bid received. (Clerk's Misc. File No. 152406)

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

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending May 16, 1994 as presented. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 152407)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General (Restricted) in the amount of \$1,119.29; from COBRA Deposits - May. (Clerk's Misc. File No. 152408)
2. General (Designated) - Visual Inspection in the amount of \$75,825.98; from State of Oklahoma (C.A.V.I. Reimbursement). (Clerk's Misc. File No. 152409)
3. County Clerk's Cash Fund in the amount of \$1,808.00; from Lien Fees - April. (Clerk's Misc. File No. 152410)
4. Sheriff's Cash Fund in the amount of \$4,645.29; from Special Projects Fund - E-911. (Clerk's Misc. File No. 152411)
5. Sheriff's Cash Fund in the amount of \$150,000.00; from Court Fund (Reimbursement for Courthouse Security and Video Arraignment) (Clerk's Misc. File No. 152412)
6. Sheriff's Cash Fund in the amount of \$5,117.00; from State of Oklahoma - (D.O.C. Prisoner Care). (Clerk's Misc. File No. 152413)
7. Sheriff's Cash Fund in the amount of \$22,583.05; from Southwestern Bell Telephone Co. (Clerk's Misc. File No. 152414)
8. Sheriff's Cash Fund in the amount of \$5,857.42; from State of Oklahoma -