

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on July 1, 1992 at 4:09 p.m.)

MINUTES
MONDAY, JULY 6, 1992

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 Marie Smith, 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:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held June 29, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the Water Improvement District No. 3 Report for the period of June 14, 1992 to June 15, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144930)

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, on behalf of Sheriff, for Moving, Transfer and Storage Service were received and opened. The bidder being one in number is as follows:

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| 1. Fidelity Moving Systems | by item |
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Moved by Harris, seconded by Dick, to refer bid to Sheriff and Purchasing for analysis, report and recommendation on July 13, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Highway Maintenance, for Crack Sealing Material were received and opened. The bidder being one in number is as follows:

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| 1. Sorco Products, Inc. | by item |
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Moved by Harris, seconded by Dick, to refer bid to Highway Maintenance and Purchasing for analysis, report and recommendation on July 13, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Welding Supplies were received and opened. The bidders being five in number are as follow:

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| 1. Sooner Airgas | by item |
| 2. U.S. Specialty Gas Service, Inc. | by item |
| 3. The Jimmie Jones Company | by item |
| 4. Big Three Industries, Inc. | by item |
| 5. Brunidge Welding Supplies | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on July 13, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Trash Service Contract were received and opened. The bidders being three in number are as follow:

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| 1. Browning-Ferris, Inc. | by item |
| 2. American Waste Control, Inc. | by item |
| 3. Waste Management of Tulsa | by item |