

(Agenda of meeting was posted in the Courthouse Administration Lobby on July 11, 1991 at 3:53 p.m.)

MINUTES
MONDAY, JULY 15, 1991

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held Monday, July 8, 1991. 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. 140250)
- 2. County Clerk (Clerk's Misc. File No. 140251)
- 3. Court Clerk (Clerk's Misc. File No. 140252)
- 4. Social Services (Clerk's Misc. File No. 140253)
- 5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 140254)
- 6. Inspections (Clerk's Misc. File No. 140255)
- 7. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 140256)
- 8. Superintendent of Schools Summary of Consumable Items (Clerk's Misc. File No. 140257)
- 9. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 140258)

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

NOTICE: A complete listing of all matters 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 all Tulsa County Departments, for Tecumseh Engine Parts were received and opened. The bidder being one in number is as follows:

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| 1. Mico, Inc. | Discount | 25% |
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- Moved by Selph, seconded by Dick, to refer bid to Purchasing for analysis, report and recommendation on July 22, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

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| 1. Moore Medical Corp. | no bid |
| 2. Vallen Safety Supply Co. | no bid |
| 3. Mid-Continent Surgical Supply Co. | by item |
| 4. National Health Supply Corp. | by item |
| 5. Almed Corp. | by item |
| 6. United State Trading Corp. | by item |
| 7. Unimed | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on July 22, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Plumbing Installation, Maintenance, and Repair were received and opened. The bidders being three in number are as follow:

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| 1. McIntosh Service Co. | by item |
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