

(Agenda of meeting was posted in the Courthouse Administration Lobby on July 18, 1991 at 3:58 p.m.)

MINUTES
MONDAY, JULY 22, 1991

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 2:04 p.m. and the following business was transacted:

Certificate of Merit was presented to Charles Sutterfield for his many years of service to Tulsa County.

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held July 15, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file and authorize execution by Chairman as needed, the following reports:

1. Sheriff for June 1991 (Clerk's Misc. File No. 140348)
2. Election Board for June 1991 (Clerk's Misc. File No. 140347)
3. Social Services Summary Report of Consumable Items (Clerk's Misc. File No. 140349)
4. Administrative Services Summary Report of Consumable Items (Clerk's Misc. File No. 140350)
5. Management Information Systems Summary Report of Consumable Items (Clerk's Misc. File No. 140351)

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 Building Operations, for Door and Cabinet Hardware were received and opened. The bidders being two in number are as follow:

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| 1. Wesche Company | by item |
| 2. Commercial Lumber Co. | no bid |

Moved by Selph, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on July 29, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

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| 1. Tulsa Overhead Door Co., Inc. | by item |
| 2. American Overhead Door, Inc. | by item |
| 3. Overhead Door Company | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on July 29, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Pneumatic Assist-Style Lift Station Maintenance and Repair were received and opened. The bidder being one in number is as follows:

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| 1. Brown Mechanical Services, Inc. | by item |
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