

(Agenda of meeting was posted in the Courthouse Administration Lobby on July 25, 1991 at 3:19 p.m.)

MINUTES
MONDAY, JULY 29, 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; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

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 Harris, to approve the minutes of the meetings held Thursday, July 18, 1991 and Monday, July 22, 1991. Upon roll call, Dick, 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 Carpet were received and opened. The bidders being five in number are as follow:

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|--|---------|
| 1. Millrock Paints & Wallpaper | by item |
| 2. Grigsby's | by item |
| 3. Commercial Window & Floor Coverings | by item |
| 4. R & R Carpet & Tile | by item |
| 5. Belveal Carpet | by item |

Moved by Dick, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on August 5, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for Paperstock for Printing of Voting Ballots were received and opened. The bidders being three in number are as follow:

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|------------------------|------------------------|
| 1. Carpenter Paper Co. | \$8,288.10 grand total |
| 2. Western Paper Co. | \$9,729.45 grand total |
| 3. Tayloe Paper Co. | no bid |

Moved by Dick, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on August 5, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

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

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|------------------------------|---------|
| 1. Barrier Enterprises, Inc. | by item |
| 2. Colburn Electric | by item |
| 3. McCall Electric Co., Inc. | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on August 5, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of TC Maintenance Garages, for Ford Tractor Parts were received and opened. The bidders being two in number are as follow:

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|-----------------------|--------------|
| 1. Ford New Holland | 21% discount |
| 2. Enlow Ford Tractor | 19% discount |