

(Agenda of meeting was posted in the Courthouse Administration Lobby on August 13, 1992 at 2:59 p.m.)

MINUTES
MONDAY, AUGUST 17, 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 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held August 10, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Chairman, Court Clerk's Report for July 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145467)

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 all Tulsa County Departments, for Cellular Phone Service and Equipment were received and opened. The bidders being two in number are as follow:

- | | |
|------------------|---------|
| 1. Cellular One | by item |
| 2. U.S. Cellular | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on August 24, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Black Top Soil were received and opened. The bidder being one in number is as follows:

- | | |
|-----------------------|---------|
| 1. J & J Sand Company | by item |
|-----------------------|---------|

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on August 24, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

- | | |
|----------------------------|---------|
| 1. Logan Concession Supply | by item |
| 2. Beverage Products Corp. | by item |
| 3. Tayloe Paper | by item |
| 4. Sysco | by item |
| 5. Napco | by item |
| 6. Gordon's Wholesale | by item |
| 7. Carpenter Paper | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on August 24, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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