

(Agenda of meeting was posted in the Courthouse Administration Lobby on September 10, 1992 at 3:45 p.m.)

MINUTES  
MONDAY, SEPTEMBER 14, 1992

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held September 8, 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 Commission as needed, the following reports:

1. Board of County Commissioners (Clerk's Misc. File No. 145854)
2. Inspections (Clerk's Misc. File No. 145855)
3. County Clerk Summary Report of Consumable Items (Clerk's Misc. File No. 145856)
4. Supt. of Schools Summary Report of Consumable Items (Clerk's Misc. File No. 145857)
5. Sheriff Summary Report of Consumable Items (Clerk's Misc. File No. 145858)

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

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 American Flags, Oklahoma State Flags and Miscellaneous Flags and Pennants were received and opened. The bidders being four in number are as follow:

- |                                |         |
|--------------------------------|---------|
| 1. Betsy Ross Flag Girls, Inc. | by item |
| 2. Vaughn Display              | by item |
| 3. Frontier Flags              | by item |
| 4. A. P. Gannon Co.            | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on September 21, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for 1,000 Dozen Driving Range Golf Balls with County Logo were received and opened. The bidders being three in number are as follow:

- |   |       |            |
|---|-------|------------|
| 1. Tommy Armour Golf                        |       | no bid     |
| 2. Ram Golf Ball Division                   | Total | \$8,000.00 |
| (Affidavit of non-collusion not filled out) |       |            |
| 3. Spalding Golf Company                    | Total | \$5,500.00 |

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 21, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Green Machine Line Trimmer Parts were received and opened. The bidder being one in number is as follows:

- |                          |          |     |
|--------------------------|----------|-----|
| 1. Paul Blakeney Company | discount | 10% |
|--------------------------|----------|-----|