

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 25, 1990 at 3:08 p.m.)

MINUTES
MONDAY, OCTOBER 29, 1990

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Certificate of Merit was presented to Mike Wright for his many years of service at the Health Department.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held on October 22, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, 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 or County Clerk.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Spark Plugs were received and opened. The bidders being four in number are as follow:

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|-----------------------------------|---------|
| 1. Burris Equipment & Supply | no bid |
| 2. J. C. Hamilton Co. | by item |
| 3. Big 4 Service and Supply, Inc. | by item |
| 4. TP Auto Supply | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 5, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Miscellaneous Automotive Parts and Supplies were received and opened. The bidders being three in number are as follow:

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|---------------------------|---------|
| 1. J. C. Hamilton Co. | by item |
| 2. A & B Auto Parts, Inc. | by item |
| 3. TP Auto Supply | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 5, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Industrial Drive Train Parts were received and opened. The bidders being four in number are as follow:

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| 1. Allied Bearings Supply Co. | by item |
| 2. Industrial Bearing & Transmission Co. | by item |
| 3. Drive Train Specialist, Inc. | by item |
| 4. The Unlaub Company | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 5, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Aluminum Sign Blanks & Sign Faces were received and opened. The bidders being seven in number are as follow: