

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 1, 1992 at 3:27 p.m.)

MINUTES
MONDAY, OCTOBER 5, 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 September 28, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following Summary Reports of Consumable Items:

- 1. Highway Maintenance - Safety (Clerk's Misc. File No. 146105)
- 2. Highway Maintenance - District #1 (Clerk's Misc. File No. 146106)
- 3. Highway Maintenance - District #2 (Clerk's Misc. File No. 146107)
- 4. Highway Maintenance - District #3 (Clerk's Misc. File No. 146108)

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 Administrative Services, for Microfilm Supplies were received and opened. The bidders being five in number are as follow:

- | | |
|----------------------------------|---------|
| 1. First Image | by item |
| 2. Dataplex Information Services | by item |
| 3. Micro Images | by item |
| 4. Anacomp, Inc. | by item |
| 5. J. D. Young Co. | by item |

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on October 12, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

- | | |
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| 1. McElroy Fluid and Power Transmissions | by item |
| 2. Cummings Southern Plains, Inc. | by item |
| 3. Practical Engineering Company | no bid |
| 4. Burris Equipment | by item |

Moved by Harris, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on October 12, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for One (1) New E-Z-GO 4 Wheel Golf Cart were received and opened. The bidder being one in number is as follows:

- | | | |
|--------------------|-------|------------|
| 1. E-Z-GO Oklahoma | Total | \$3,141.75 |
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Moved by Harris, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on October 12, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.