

(Agenda of meeting was posted in the Administration Building Lobby on October 31, 1996 at 4:17 p.m.)

MINUTES  
MONDAY, NOVEMBER 4, 1996

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 Pro-Tem; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

Lewis Harris, Chairman Pro-Tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held October 28, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file Social Services Annual Pharmacy Inventory. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 161829)

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for Hygiene Supplies were received and opened. The bidders being seven in number are as follow:

- |  |         |
|--|---------|
| 1. Justice Packaging                       | by item |
| 2. Quartet Sales, Inc.                     | by item |
| 3. Bob Barker Co., Inc.                    | by item |
| 4. Americare Products                      | by item |
| 5. International Shaving Systems           | by item |
| (Affidavit of non-collusion not notarized) |         |
| 6. Oral Health Products, Inc.              | by item |
| 7. Village Sundries Dist.                  | by item |
| 8. ICS                                     | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 12, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids for Receptacles were received and opened. The bidders being five in number are as follow:

- |                    |         |
|--------------------|---------|
| 1. Eve, Inc.       | by item |
| 2. Napco           | by item |
| 3. Craver Supply   | by item |
| 4. Tucker Chemical | by item |
| 5. W.W. Grainger   | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 12, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids for Mops, Brushes and Brooms were received and opened. The bidders being seven in number are as follow:

- |                      |         |
|----------------------|---------|
| 1. Tucker Chemical   | by item |
| 2. Eve, Inc.         | by item |
| 3. Napco             | by item |
| 4. Corporate Express | by item |
| 5. L & D Supply      | by item |
| 6. Accent Floor Care | by item |
| 7. Craver Supply Co. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 12, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.