

(Agenda of meeting was posted in the Administration Building Lobby on October 6, 1994 at 3:32 p.m.)

MINUTES
MONDAY, OCTOBER 10, 1994

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:03 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held September 29, 1994 (Management Conference) and October 3, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Chairman, as needed, the following reports:

1. Board of County Commissioners (Clerk's Misc. File No. 153930)
2. County Clerk (Clerk's Misc. File No. 153931)
3. Social Services (Clerk's Misc. File No. 153932)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 153933)
5. Parks Summary of Consumable Items (Clerk's Misc. File No. 153934)
6. MIS Summary of Consumable Items (Clerk's Misc. File No. 153935)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 for Entryway Remodel Project for Courthouse Complex were received and opened. The bidders being two in number are as follow:

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|-------------------------------------|-------------|
| 1. Lassiter Richey Co., Inc. | \$39,983.00 |
| Alternate Bid | \$ 824.00 |
| 2. The Brown Construction Co., Inc. | \$48,000.00 |
| Alternate Bid | \$ 900.00 |

Moved by Dick, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 17, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

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|--------------------|---------|
| 1. Heatwave Supply | by item |
| 2. Empire Plumbing | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on October 17, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

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| 1. AmerCare Inc. | by item |
| 2. ICS | by item |
| 3. Oral Health Products, Inc. | by item |
| 4. Supreme Sales Co., Inc. | by item |
| 5. I.C.S. | by item |
| 6. International Shaving Systems | by item |
| 7. Justice Packaging | by item |