

(Agenda of meeting was posted in the Administration Building Lobby on September 30, 1993 at 4:02 p.m.)

MINUTES
MONDAY, OCTOBER 4, 1993

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

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:34 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held September 27, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, 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 Three (3) New 1993 or 1994 Vehicles for Highways and One (1) New 1993 or 1994 Vehicle for TCPFA were received and opened. The bidders being two in number are as follow:

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| 1. Mahan Leasing | by item |
| 2. Sooner State Ford Truck Sales, Inc. | by item |

Moved by Harris, seconded by Selph, to refer the bids to Engineers, Highways, TCPFA and Purchasing for analysis, report and recommendation on October 11, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

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|---|---------|
| 1. Cummins Southern Plains, Inc. | by item |
| 2. Burris Equipment | by item |
| 3. Kim's International | no bid |
| 4. Perco Power Equipment and Rubber Co. | by item |
| 5. McElroy Fluid Power Transmission | no bid |

Moved by Harris, seconded by Selph, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on October 11, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for New Rubbermaid or Equivalent Refuse Containers with lids were received and opened. The bidders being five in number are as follow:

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|--------------------------------|---------|
| 1. Carver Supply Company, Inc. | by item |
| 2. Bewley Sweeper Service | by item |
| 3. Tucker Janitorial Supply | by item |
| 4. Tayloe Paper Company | by item |
| 5. NAPCO | by item |

Moved by Harris, seconded by Selph, to refer bids to CC Health and Purchasing for analysis, report and recommendation on October 11, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Remanufactured Brake & Clutch Parts were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. Friction Products-Brake Rebuilders, Inc. | by item |
| 2. Tulsa Brake and Clutch Supply | by item |