

Agenda of meeting was posted in the Courthouse Administration Lobby on October 15, 1992 at 2:18 p.m.)

MINUTES
MONDAY, OCTOBER 19, 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:

Chairman read Proclamation proclaiming the week of October 18-24, 1992 as Clean Water Awareness Week in Tulsa County.

Judy Weinkauff, National President of The National Extension Homemakers Council, Inc. was present and stated they have now changed their name to The National Association for Family and Community Education and spoke of their goals for the coming year.

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held September 24, 1992 (Management Conference) and October 12, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission as needed, the following reports:

1. Court Clerk (Clerk's Misc. File No. 146243)
2. Sheriff (Clerk's Misc. File No. 146244)
3. Inspections (Clerk's Misc. File No. 146245)
4. Election Board (Clerk's Misc. File no. 146246)

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 all Tulsa County Departments, for Plumbing Supplies were received and opened. The bidder being one in number is as follow:

1. Empire Plumbing Supply by item

Moved by Harris, seconded by Dick, to refer the bid to Purchasing for analysis, report and recommendation on October 26, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Automotive Glass Replacement were received and opened. The bidders being three in number are as follow:

1. Harding Glass by item
2. Robinson Glass by item
3. Safelite by item

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on October 26, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of MIS, for Data Processing Supplies were received and opened. The bidders being eleven in number are as follow:

1. Napco no bid
2. Indel-Davis, Inc. by item
3. Moore Business Forms by item