

(Agenda of meeting was posted in the Administration Building Lobby on October 13, 1994 at 3:52 p.m.)

MINUTES
MONDAY, OCTOBER 17, 1994

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; 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 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held October 10, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Court Clerk for September, 1994. (Clerk's Misc. File No. 154022)
2. Election Board for September, 1994. (Clerk's Misc. File No. 154023)

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 Miscellaneous Automotive Parts and Supplies were received and opened. The bidders being three in number are as follow:

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|----------------------|---------|
| 1. NAPA | by item |
| 2. Puritan Churchill | by item |
| 3. TP Auto Supply | by item |

Moved by Selph, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on October 24, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Special Plumbing Repair Kits were received and opened. The bidders being three in number are as follow:

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|----------------------------|---------|
| 1. Creed Company | by item |
| 2. Woodward-Wanger Company | by item |
| 3. P & M Manufacturing | by item |

Moved by Dick, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on October 24, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Aluminum Sign Blanks and Sign Faces were received and opened. The bidders being seven in number are as follow:

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|------------------------------------|---------|
| 1. Nippon Carbide Industries, Inc. | by item |
| 2. Z.A.P. Manufacturing, Inc. | no bid |
| 3. AM Sign | by item |
| 4. Luther Sign Company | by item |
| 5. Hall Signs, Inc. | by item |
| 6. Oklahoma State Industries | by item |
| 7. Vulcan Signs | by item |

Moved by Selph, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 24, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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