

(Agenda of meeting was posted in the lobby of the Administration Building on November 2, 1995 at 2:42 p.m.)

MINUTES
MONDAY, NOVEMBER 6, 1995

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 9:32 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held October 30, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution, the following reports:

1. Assessor's Duplicating Fees for October 2, 1995 through October 27, 1995 (Clerk's Misc. File No. 157980)
2. County Clerk for October 1995 (Clerk's Misc. File No. 157981)
3. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 157982)
4. Social Services Summary of Consumable Items (Clerk's Misc. File No. 157983)

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 for Fire Safety Equipment for Jail were received and opened.

The bidders being seven in number are as follow:

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|--------------------------------|---------|
| 1. NAPCO | no bid |
| 2. First Step | no bid |
| 3. Vallen Safety Supply Co. | by item |
| 4. Conney Safety Products | by item |
| 5. Lone Star Safety & Supply | by item |
| 6. Boren Safety, Inc. | by item |
| 7. Advanced First Aid & Safety | by item |

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on November 13, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

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|-------------------------------|---------|
| 1. Oral Health Products, Inc. | by item |
| 2. Justice Packaging | by item |
| 3. Bob Barker Co., Inc. | by item |
| 4. Americare Products | by item |
| 5. I.C.S. | by item |
| 6. Acme Textile Co. | by item |
| 7. Supreme Sales Co., Inc. | no bid |
| 8. AAPSCO | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on November 13, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Spark Plugs were received and opened. The bidders being four in number are as follow:

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|---------------------------|---------|
| 1. Big 4 Service & Supply | by item |
| 2. NAPA Tulsa | by item |
| 3. Crow-Burlingame | by item |