

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 17, 1991 at 3:21 p.m.)

MINUTES
MONDAY, OCTOBER 21, 1991

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 Dick, seconded by Selph, to approve the minutes of the meetings held September 26, 1991 (Management Conference) and October 14, 1991. 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 Commission, Election Board Report for September 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141728)

NOTICE: A complete listing of all matters 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 Engineers, for One (1) New or Used Power Train were received and opened. The bidder being one in number is as follows:

- | | |
|---|------------|
| 1. East Tulsa Truck Parts and Equipment | |
| Rebuilt Engine | \$7,000.00 |
| Trade-in | \$ 500.00 |

Moved by Selph, seconded by Dick, to refer bid to Engineers and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Plumbing Supplies were received and opened. The bidder being one in number is as follows:

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

Moved by Selph, seconded by Dick, to refer bid to Purchasing for analysis, report and recommendation on October 28, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for Mr. Melt or Equal Ice Melting Compound were received and opened. The bidders being five in number are as follow:

- | | |
|------------------------------|--------------|
| 1. Four State Maintenance | \$28.85/drum |
| 2. Delta Distributors | \$32.00/drum |
| 3. Napco | \$15.48/drum |
| 4. Tucker Chemical | \$23.49/drum |
| 5. Scotwood Industries, Inc. | \$25.57/drum |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on October 28, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Health, for One (1) New Snowplow, One (1) New Salt Spreader, and One (1) New Bed Liner were received and opened. The bidders being two in number are as follow: