

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 22, 1992 at 2:44 p.m.)

MINUTES
MONDAY, OCTOBER 26, 1992

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph, Chairman.

Robert N. Dick, Chairman Pro-tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Chairman Pro-tem read Proclamation proclaiming October 26-30, 1992 to be Tulsa Auxiliary Police Week in Tulsa County.

Chairman Pro-tem read Proclamation proclaiming the softball field located on the grounds of Chandler Parks, and which is presently referred to as Playing Field Number One, as the Larry H. Coulson Field.

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held October 19, 1992. Upon roll call, 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, on behalf of TC Maintenance Garages, for Repair Service on Automotive Starters, Generators and Alternators were received and opened. The bidders being three in number are as follow:

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| 1. Stan's Westside Auto Electric, Inc. | by item |
| 2. Ray's Rebuilt Starters and Alternators | by item |
| 3. Auto Battery & Electric | by item |

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 2, 1992. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Special Plumbing Repair Kits were received and opened. The bidders being two in number are as follow:

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|------------------------|---------|
| 1. Creed Company | by item |
| 2. J. A. Sexauer, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 2, 1992. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

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|-----------------------------|---------|
| 1. The Glidden Company | by item |
| 2. Anchor Paint | by item |
| 3. Sherwin Williams Company | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on November 2, 1992. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Electrical Wire were received and opened. The bidders being five in number are as follow: