

(Agenda of meeting was posted in the Administration Building Lobby on October 27, 1994 at 3:33 p.m.)

MINUTES
MONDAY, OCTOBER 31, 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:

Commissioner Dick informed the audience that City Counselor Robert Nelson died this morning of a heart attack and Commissioner Harris has ordered that flags be lowered to half staff until after the funeral.

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held October 24, 1994. 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 as needed, the following reports:

1. CC Library Audit Reports for year ended June 30, 1994. (Clerk's Misc. File No. 154167)
2. Tulsa County Conservation District Annual Audit for year ended June 30, 1994. (Clerk's Misc. File No. 154168)

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 Hygiene Supplies were received and opened. The bidders being six in number are as follow:

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| 1. International Shaving Systems | by item |
| 2. Supreme Sales Co., Inc. | by item |
| 3. Justice Packaging | by item |
| 4. Bob Barker Co., Inc. | by item |
| 5. I.C.S. | by item. |
| 6. Americare Products | by item |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on November 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Dodge Van and Truck Parts were received and opened. The bidders being three in number are as follow:

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|----------------------------|---------------|
| 1. East Tulsa Dodge | cost plus 10% |
| 2. Mike Quinn Dodge, Inc. | cost plus 20% |
| 3. Quinn Chrysler Plymouth | no bid |

Moved by Selph, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on November 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Automotive Air Conditioning Parts and Supplies were received and opened. The bidders being two in number are as follow:

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|----------------------------|---------|
| 1. CB-101 | by item |
| 2. AirQuip Parts Warehouse | by item |