

(Agenda of meeting was posted in the Courthouse Administration Lobby on October 29, 1992 at 3:22 p.m.)

MINUTES
MONDAY, NOVEMBER 2, 1992

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

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held October 26, 1992 and October 30, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Consumable Items Summary Reports from Parks and MIS. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 146486 - 146487)

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

- | | |
|-----------------------------|---------|
| 1. Air Quip Parts Warehouse | by item |
| 2. J. C. Hamilton Company | by item |

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 9, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Industrial Drivetrain Parts were received and opened. The bidders being three in number are as follow:

- | | |
|--|---------|
| 1. Industrial Bearing and Transmission Co. | by item |
| 2. Allied Bearings Supply Co. | by item |
| 3. Midwest Bearing and Chain | by item |

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 9, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Ford Motor Company Truck and Auto Parts were received and opened. The bidders being two in number are as follow:

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|--------------------|-----|
| 1. Turnpike Ford | 20% |
| 2. Fred Jones Ford | 25% |

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 9, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Body Armor were received and opened. The bidders being six in number are as follow:

- | | |
|--------------------------------------|---------|
| 1. Phillips Police Equipment | by item |
| 2. GT Distributors | by item |
| 3. Tuxall Uniforms | by item |
| 4. The Sargent-Sowell Company | no bid |
| 5. Law Enforcement Equipment Co. | no bid |
| 6. American Body Armor and Equipment | by item |