

(Agenda of meeting was posted in the Administration Building Lobby on October 28, 1993 at 3:49 p.m.)

MINUTES
MONDAY, NOVEMBER 1, 1993

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held October 14, 1993 (Management Conference) and October 25, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file the Sheriff's report for September, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150413)

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 Four (4) New Welch Allyn #92680 Audioscope (3) with Stand and Charger were received and opened. The bidders being two in number are as follow:

1. Physician's Sales and Service	total	\$1,340.00
2. Melton Company	total	\$1,397.00

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on November 8, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Paint and Painting Supplies were received and opened. The bidders being four in number are as follow:

1. Spectrum Paint	by item
2. Anchor Paint	by item
3. Sherwin Williams Company	by item
4. NAPA Auto Parts	by item

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 8, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Special Plumbing Repair Kits were received and opened. The bidders being two in number are as follow:

1. P & M Manufacturing	by item
2. Creed Company	by item

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 8, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids on Repair Service on Automotive Starters, Generators, and Alternators were received and opened. The bidders being three in number are as follow:

1. Tulsa Generator Supply	by item
2. Stan's Westside Auto Electric, Inc.	by item
3. Auto Battery and Electric	by item