

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 3, 1992 at 3:37 p.m.)

MINUTES
MONDAY, DECEMBER 7, 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 Harris, seconded by Dick, to approve the minutes of the meeting held November 30, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission as needed, reports from the County Clerk and Sheriff for November 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.
(Clerk's Misc. File Nos. 146884 - 146885)

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 Stainless Steel Security Lavatories and Toilets were received and opened. The bidders being two in number are as follow:

1. Ferguson Enterprises, Inc.		
Toilets	Ea.	\$892.95
Lavatories	Ea.	\$605.34
2. Empire Plumbing Supply Co.		
Toilets	Ea.	\$840.00
Lavatories	Ea.	\$570.00

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on December 14, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Automotive Batteries were received and opened. The bidders being four in number are as follow:

1. Joe Esco Tire Company	no bid
2. Affordable Batteries, Inc.	by item
3. Exide Battery Sales	by item
4. Bruenig-Phelps, Inc.	by item

Moved by Harris, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on December 14, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Condoms were received and opened. The bidder being one in number is as follows:

1. Carter Products	by item
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Moved by Harris, seconded by Dick, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on December 14, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.