

(Agenda of meeting was posted in the Courthouse Administration Lobby on November 26, 1991 at 3:13 p.m.)

MINUTES
MONDAY, DECEMBER 2, 1991

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 9:35 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held November 14, 1991 (Management Conference) and November 25, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Social Services' Pharmacy Inventory as of October 25, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 142250)

NOTICE: A complete listing of all matters 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 Tulsa County Central Garage, for High Pursuit Tires were received and opened. The bidder being one in number is as follows:

- | | |
|--------------------------|--------------|
| 1. AJS Tire and Auto | |
| P225/70HR15 Eagle GT | \$50.00 each |
| P225/70HR15 Eagle GT + 4 | \$51.40 each |

Moved by Selph, seconded by Dick, to refer bid to Purchasing for analysis, report and recommendation on December 9, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Uniforms, Badges, Shoes and Miscellaneous Accessories were received and opened. The bidders being five in number are as follow:

- | | |
|---------------------------------|---------|
| 1. A A Fashion Uniforms | by item |
| 2. Tuxall Uniforms, Inc. | by item |
| 3. Lady In White | by item |
| 4. The Milton Co. | by item |
| 5. V.H. Blackington & Co., Inc. | by item |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on December 9, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of INCOG, for Trash and Debris Removal for Nine (9) Properties in Buford Colony were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------------|---------|
| 1. American Waste Control, Inc. | by item |
| 2. Dig-It Excavating | by item |

Moved by Selph, seconded by Dick, to refer bids to INCOG and Purchasing for analysis, report and recommendation on December 9, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids as recommended: