

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 12, 1991 at 3:29 p.m.)

MINUTES
MONDAY, DECEMBER 16, 1991

The Board of County Commissioners for Tulsa County met at the hour of 9:35 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:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held November 27, 1991 and December 9, 1991. 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. Court Clerk for November 1991 (Clerk's Misc. File No. 142395)
2. County Inspections for November 1991 (Clerk's Misc. File No. 142396)
3. Election Board for November 1991 (Clerk's Misc. File No. 142397)
4. Tulsa County Industrial Authority Audits for years ending June 30, 1991 and June 30, 1990 (Clerk's Misc. File No. 142398)
5. Tulsa County Governmental Operations Finance Authority Audits for year ending June 30, 1991 and June 30, 1990 (Clerk's Misc. File No. 142399)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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 Maintenance Garages, for Automotive Radiator, Condensor, and Gas Tank Repair and/or Replacement Service were received and opened. The bidder being one in number is as follows:

1. Midway Radiator by item

Moved by Selph, seconded by Dick, to refer bid to Purchasing for analysis, report and recommendation on December 23, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Personnel, for Safety Shoes were received and opened. The bidders being three in number are as follow:

- | | |
|---------------------------|--------------|
| 1. Boren Safety, Inc. | 10% Discount |
| 2. Lehigh Safety Shoe Co. | 13% Discount |
| 3. Gelco Shoes | 10% Discount |

Moved by Selph, seconded by Dick, to refer bids to Personnel and Purchasing for analysis, report and recommendation on December 23, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Highways, for Hesston Tractor Parts were received and opened. The bidders being two in number are as follow:

- | | |
|-----------------------------|---------------|
| 1. Adrian Farm Supply | Cost plus 45% |
| 2. Wanette Tractor & Supply | Cost plus 25% |

Moved by Selph, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on December 23, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.