

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on January 18, 1996 at 3:13 p.m.)

MINUTES
MONDAY, JANUARY 22, 1996

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held January 16, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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 Vinyl Composition Tile & Supplies for the Sheriff's office were received and opened. The bidders being three in number are as follow:

- | | |
|--|---------|
| 1. C & C Tile & Carpet Co. | by item |
| 2. Carpet Supply Co. | by item |
| 3. Commercial Window & Floor Coverings | by item |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on January 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Automotive Body Repair were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------------|---------|
| 1. East Tulsa Dodge Body Shop | by item |
| 2. Brad Noe Chevrolet Body Shop | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- | | |
|--------------------------|---------|
| 1. Carpet Supply Company | by item |
|--------------------------|---------|

Moved by Selph, seconded by Harris, to refer the bid to Purchasing for analysis, report and recommendation on January 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Clinical Supplies were received and opened. The bidders being seven in number are as follow:

- | | |
|--|---------|
| 1. Vallen Safety Supply Company | no bid |
| 2. Unimed | by item |
| (No Affidavit of non-collusion enclosed) | |
| 3. Boren Safety, Inc. | by item |
| 4. Med Protect, Inc. | by item |
| 5. Physician's Sales and Service | by item |
| 6. Veratex Corporation | by item |
| 7. National Health Supply Corp. | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on January 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.