

(Agenda of meeting was posted in the Administration Building Lobby on January 30, 1997 at 3:52 p.m.)

MINUTES  
MONDAY, FEBRUARY 3, 1997

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 Harris, seconded by Selph, to approve the minutes of the meeting held January 27, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file Summary of Consumable Items Report for Building Operations. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162814)

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for New Carpet and Baseboard for the West wing of the Tulsa CC Health Department were received and opened. The bidder being one in number is as follows:

- |                        |         |
|------------------------|---------|
| 1. R & R Carpet & Tile | by item |
|------------------------|---------|

Moved by Harris, seconded by Selph, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on February 10, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Tires, Tubes, Balancing, Alignment Service and Repair were received and opened. The bidders being two in number are as follow:

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|--------------------------|---------|
| 1. Rich Wholesale Tire   | by item |
| 2. Joe Esco Tire Company | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on February 10, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

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|----------------------------------|---------|
| 1. Durr-Fillauer Medical, Inc.   | by item |
| 2. National Health Supply Corp.  | by item |
| 3. Cal-American Medical Supplies | by item |
| 4. Grand Medical Products        | by item |
| 5. Med Protect, Inc.             | by item |
| 6. Globe Enterprises             | by item |
| 7. Boren Safety, Inc.            | by item |
| 8. Physician's Sales and Service | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on February 10, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for 1500 Dozen New Driving Range Golf Balls were received and opened. The bidders being three in number are as follow:

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|------------------------------|-------------|
| 1. Ball-O-Matic<br>with logo | \$10,764.65 |
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