

(Agenda of meeting was posted in the Courthouse Administration Lobby on December 22, 1992 at 2:57 p.m.)

MINUTES  
MONDAY, DECEMBER 28, 1992

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:02 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held December 10, 1992 (Management Conference) and December 21, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following reports:

1. Water Improvement District No. 3 Quarterly ending December 15, 1992 (Clerk's Misc. File No. 147123)
2. Highway Maintenance Dist. #1 Summary Report of Consumable Items (Clerk's Misc. File No. 147124)
3. Highway Maintenance Dist. #2 Summary Report of Consumable Items (Clerk's Misc. File No. 147125)
4. Highway Maintenance Dist. #3 Summary Report of Consumable Items (Clerk's Misc. File No. 147173)

Upon roll call, Harris, yes; Dick, yes; Selph, 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 Condoms were received and opened. The bidders being two in number are as follow:

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|------------------|--------------|
| 1. Ansell, Inc.  | \$54.90/case |
| 2. Barnett Corp. | \$58.95/case |

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on January 4, 1993. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Air Conditioning Equipment Maintenance and Service were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. Air Comfort, Inc.                      | by item |
| 2. Sooner Mechanical, Inc.                | by item |
| (Affidavit of non-collusion not complete) |         |

Moved by Harris, seconded by Dick, to refer bids to MIS and Purchasing for analysis, report and recommendation on January 4, 1993. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

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|-------------------------------|---------|
| 1. Sooner Airgas              | by item |
| 2. Burnidge Welding Supplies  | by item |
| 3. Big Three Industries, Inc. | by item |
| 4. The Jimmie Jones Company   | by item |
| 5. Victor Welding             | by item |