

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 7, 1993 at 3:34 p.m.)

MINUTES  
MONDAY, JANUARY 11, 1993

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, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held January 4, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Commission, reports from Social Services for December 1992 and Social Services' Admittance List to Emergency Shelter. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File Nos. 147223 - 147224)

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

- |   |         |
|---|---------|
| 1. Mileage Masters, Inc.                  | by item |
| 2. T & W Tire                             | by item |
| 3. Joe Esco Tire Company                  | by item |
| (Affidavit of non-collusion not enclosed) |         |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on January 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Repair Parts and Kits for Sloan and Delaney Fixtures were received and opened. The bidder being one in number is as follows:

- |                                 |         |
|---------------------------------|---------|
| 1. Empire Plumbing Supply, Inc. | by item |
|---------------------------------|---------|

Moved by Harris, seconded by Selph, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on January 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Lightbars and Electronic Sirens were received and opened. The bidders being four in number are as follow:

- |                            |       |            |
|----------------------------|-------|------------|
| 1. Decker Supply Co.       |       | no bid     |
| 2. Ozark Fire Extinguisher |       |            |
| Lightbars                  | total | \$4,616.16 |
| Sirens                     |       | no bid     |
| 3. Phillips Police Equip.  |       |            |
| Lightbars                  | total | \$4,770.00 |
| Sirens                     | total | \$2,639.70 |
| 4. Whelen Engineering Co.  |       |            |
| Lightbars                  | total | \$5,327.28 |
| Sirens                     |       | no bid     |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on January 19, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.