(Agenda of meeting was posted in the Courthouse Administration Lobby on February 14, 1991 at 2:59 p.m.)

## MINUTES TUESDAY, FEBRUARY 19, 1991

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Member, was absent.

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 Harris, to approve the minutes of the meeting held February 11, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Court Clerk's Report for January 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 137576)

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 or County Clerk.

Sealed bids, on behalf of Social Services Pharmacy, for Generic Drug Pharmaceuticals were received and opened. The bidders being three in number are as follow:

1. Rugby Laboratories, Inc.

by item

2. Goldline Laboratories, Inc.

by item

3. Geneva Generics, Inc.

by item

Moved by Harris, seconded by Dick, to refer bids to Social Services and Purchasing for analysis, report and recommendation on February 25, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for One (1) New Horse Trailer were received and opened. The bidders being two in number are as follow:

1. Turnbow Trailer, Inc.

\$7,675.00

2. Lester Roberts Trailer Sales

\$4,200.00

Moved by Dick, seconded by Harris, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on February 25, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of District Attorney, for Forty Five (45) New Smith & Wesson Pistols and Accessories were received and opened. The bidders being three in number are as follow:

1. Law Enforcement Equipment Co.

Total

\$21,166.65

2. Phillips Police Equipment

\$18,809.55

3. Tuxall, Inc.

Total Total

\$20,295.00

Moved by Dick, seconded by Harris, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on February 25, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Industrial Hose Assemblies were received and opened. The bidders being six in number are as follow:

1. McElroy Fluid Power Transmission

by item