

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on February 22, 1996 at 3:36 p.m.)

MINUTES
MONDAY, FEBRUARY 26, 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:

Chairman read Resolution proclaiming the week of March 3 through March 9, 1996 as Tornado and Flood Awareness Week in Tulsa County.

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held February 8, 1996 (Management Conference) and February 20, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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 and County Clerk.

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

- | | |
|-----------------|---------|
| 1. Hiland Dairy | by item |
|-----------------|---------|

Moved by Harris, seconded by Selph, to refer the bid to Purchasing for analysis, report and recommendation on March 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- | | |
|---------------------------|---------|
| 1. Cain's Coffee Services | by item |
|---------------------------|---------|

Moved by Harris, seconded by Selph, to refer the bid to Purchasing for analysis, report and recommendation on March 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Emergency Generator Service were received and opened. The bidders being two in number are as follow:

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|-------------------------------------|---------|
| 1. Service and Equip. International | by item |
| 2. Clifford Power Systems, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on March 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Door and Cabinet Hardware were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------|--------|
| 1. Gates Hardware | no bid |
| 2. Murray Womble Company | no bid |

Moved by Harris, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on March 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.