

(Agenda of meeting was posted in the Administration Building Lobby on February 9, 1995 at 4:01 p.m.)

MINUTES
MONDAY, FEBRUARY 13, 1995

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 meeting held February 3, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. County Clerk for January 1995 (Clerk's Misc. File No. 155229)
2. Board of County Commissioners for January 1995 (Clerk's Misc. File No. 155230)
3. Court Clerk for January 1995 (Clerk's Misc. File No. 155231)
4. Social Services for January 1995 (Clerk's Misc. File No. 155232)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 155233)
6. Parks Summary Report of Consumable Items (Clerk's Misc. File No. 155234)

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

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| 1. T & W Tire | by item |
| 2. Mileage Masters, Inc. | by item |
| 3. Joe Esco Tire Company | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on February 21, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Guns, Holsters, Magazine Pouches, and Magazines were received and opened. The bidders being four in number are as follow:

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| 1. Ray O'Herron Co. | no bid |
| 2. Law Enforcement Equipment | by item |
| 3. Tuxall Uniforms | by item |
| (No Notary Seal on Affidavit of non-collusion) | |
| 4. Phillips Police Equipment | by item |

Moved by Dick, seconded by Harris, to refer bids to the Sheriff and Purchasing for analysis, report and recommendation on February 21, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

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| 1. Agri-Nutrients | by item |
| 2. Lesco, Inc. | by item |
| 3. Nick Knott Turf Supply | by item |
| 4. Farmers CO-OP | by item |
| 5. O.M. Scott & Sons | by item |
| 6. Paul Blakeney Company | by item |
| 7. Oklahoma Turf & Irrigation | by item |
| 8. Estes Chemicals, Inc. | by item |