

(Agenda of meeting was posted in the Courthouse Administration Lobby on January 23, 1992 at 3:57 p.m.)

MINUTES
MONDAY, JANUARY 27, 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:

Chairman introduced Okmulgee County Commissioner Bolinger, County Clerk Martha Fuller and Frances Smith.

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held January 21, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, 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, on behalf of Building Operations, for Air Conditioning and Refrigeration Supplies were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. National Temperature Control Centers, Inc. | by item |
| 2. Refrigeration Sales Company | by item |

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 3, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Tires, Tubes, Balancing, Alignment Service and Repair were received and opened. The bidders being four in number are as follow:

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|---------------------------|---------|
| 1. Joe Esco Tire Company | by item |
| 2. Fleenor's Tire Service | by item |
| 3. Mileage Masters | by item |
| 4. T & W Tire | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on February 3, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for One (1) New Motor/Pump Installed at LaFortune Pool were received and opened. The bidder being one in number is as follows:

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| 1. JDI Sales | \$3,500.00 |
| Labor | \$ 35.00/hr. |

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 3, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Cash Register Repair Service were received and opened. The bidder being one in number is as follows:

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| 1. Tulsa Cash Register Company | no bid |
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