

(Agenda of meeting was posted in the Courthouse Administration Lobby on February 28, 1991 at 3:37 p.m.)

MINUTES
MONDAY, MARCH 4, 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, Member; 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 25, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Water Improvement District #14 quarterly reports ending March 30, 1990, June 30, 1990, September 30, 1990 and December 31, 1990. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 137843 - 137846)

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 Parks, for 80 Gallons White Rubber Base Pool Paint were received and opened. The bidders being four in number are as follow:

1. E.I. Sales Co.	Total	\$2,184.00
2. Ashland Chemical Co.		no bid
3. Coral Swimming Pool Supply	Total	\$2,121.60
4. United Industries, Inc.	Total	\$1,544.00

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 11, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of TC Maintenance Garages, for Automotive Paint and Body Supplies were received and opened. The bidder being one in number is as follows:

1. Jim Sesow Auto Paint & Supply Company	no bid
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Tulsa County Maintenance Garages and Purchasing will confer and report back to Board next week for action to be taken.

Sealed bids, on behalf of District Attorney, for One (1) Panasonic UF-750 Lazer Plain Paper Facsimile Machine were received and opened. The bidders being two in number are as follow:

1. Superior Copy Machines	\$2,969.00
2. Panasonic	\$2,741.00

Moved by Harris, seconded by Dick, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on March 11, 1991. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Ammunition and Targets were received and opened. The bidders being four in number are as follow:

1. Law Enforcement Equipment	by item
2. Ray O'Herron Company	by item
3. Tuxall	no bid
4. Block & Company	by item