

(Agenda of meeting was posted in the Lobby of the Administration Building on February 4, 1993 at 3:14 p.m.)

MINUTES
MONDAY, FEBRUARY 8, 1993

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; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held February 1, 1993. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. BOCC for January 1993 (Clerk's Misc. File No. 147493)
2. County Clerk for January 1993 (Clerk's Misc. File No. 147494)
3. Social Services for January 1993 (Clerk's Misc. File No. 147495)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 147496)

Upon roll call, Harris, yes; Dick, 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 Rental of Construction Signs, Lites, and Barricades were received and opened. The bidders being two in number are as follow:

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|--------------------------|---------|
| 1. Action Safety | by item |
| 2. Flasher Company, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on February 16, 1993. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for 1993 Pool Chemicals and Supplies were received and opened. The bidders being six in number are as follow:

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|----------------------------------|---------|
| 1. Mathew Brainerd Chemical | by item |
| 2. Leslie's Swimming Pool Supply | by item |
| 3. Coral Swimming Pool Supply | by item |
| 4. Treat Rite Water Labs, Inc. | by item |
| 5. United Industries, Inc. | by item |
| 6. Pascal P. Paddock, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 16, 1993. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Replacement Oil, Fuel and Air Filters were received and opened. The bidders being five in number are as follow:

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|--------------------------------------|---------|
| 1. Cummins Southern Plains, Inc. | by item |
| 2. Automotive Parts and Supply | by item |
| 3. TP Auto Supply | by item |
| 4. Burris Equipment and Supply, Inc. | by item |
| 5. Big 4 Service and Supply | by item |

Moved by Harris, seconded by Dick, to refer bids to all Tulsa County Departments and Purchasing for analysis, report and recommendation on February 16, 1993.

Upon roll call, Harris, yes; Dick, yes. Motion carried.