

(Agenda of meeting was posted in the Administration Building Lobby on March 7, 1996 at 2:59 p.m.)

MINUTES
MONDAY, MARCH 11, 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 transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held March 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners for February, 1996. (Clerk's Misc. File No. 159270)
2. Assessor's Revolving Fund from January 29, 1996 thru March 1, 1996. (Clerk's Misc. File No. 159271)
3. County Clerk for February, 1996. (Clerk's Misc. File No. 159272)
4. MIS Summary of Consumable Items. (Clerk's Misc. File No. 159273)

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 Candy, Gum & Misc. Concession Items were received and opened. The bidders being two in number are as follow:

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|-------------------------|---------|
| 1. Standard Tobacco | by item |
| 2. Campbell's Wholesale | by item |

Moved made by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Cal-Comp Supplies were received and opened. The bidders being two in number are as follow:

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|----------------|---------|
| 1. Indel Davis | by item |
| 2. AM CAD | by item |

Moved by Harris, seconded by Selph, to refer bids to Assessor and Purchasing for analysis, report and recommendation on March 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Vehicle Lubricants and Anti-Freeze were received and opened. The bidders being eleven in number are as follow:

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|-------------------------------|---------|
| 1. Sunaco | by item |
| 2. Tulco Oils, Inc. | by item |
| 3. B & M Oil Company | by item |
| 4. Troco Oil Company | by item |
| 5. Kemco Fuels, Inc. | by item |
| 6. Delta Dist. | by item |
| 7. Oils Unlimited, Inc. | by item |
| 8. Primrose Oil Company, Inc. | by item |
| 9. Grisez Oil Company | by item |
| 10. Jim Woods Marketing | by item |
| 11. Timmons Oil Company | by item |