

(Agenda of meeting was posted in the Administration Building Lobby on February 10, 1994 at 3:28 p.m.)

MINUTES
MONDAY, FEBRUARY 14, 1994

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held January 27, 1994 (Management Conference), February 4, 1994 and February 7, 1994 (Emergency). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Board of County Commissioners for January 1994 (Clerk's Misc. File No. 151484)
2. County Clerk for January 1994 (Clerk's Misc. File No. 151485)
3. Court Clerk for January 1994 (Clerk's Misc. File No. 151486)
4. Election Board for January 1994 (Clerk's Misc. File No. 151487)
5. Inspection for January 1994 (Clerk's Misc. File No. 151488)
6. Parks Summary of Consumable Items (Clerk's Misc. File No. 151489)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 the County Purchasing and County Clerk.

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

- | | |
|--------------------------|---------|
| 1. Mileage Masters | by item |
| 2. Joe Esco Tire Company | by item |
| 3. T & W Tire | by item |
| 4. Joe Esco Tire Company | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on February 22, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

No bids were received for Dairy Products. Purchasing will bring back recommendation on February 22, 1994.

Sealed bids for Lease/Purchase of Golf Course Turf Equipment were received and opened. The bidders being two in number are as follow:

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|-------------------------------|---------|
| 1. Oklahoma Turf & Irrigation | by item |
| 2. Jacobson Turf & Commercial | by item |

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 22, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Radio Equipment Maintenance were received and opened. The bidders being four in number are as follow:

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|----------------------------|---------|
| 1. Midland Mobile Radio | no bid |
| 2. EIS Communications | by item |
| 3. Motorola Communications | by item |