

(Agenda of meeting was posted in the Courthouse Administration Lobby on February 6, 1992 at 4:08 p.m.)

MINUTES
MONDAY, FEBRUARY 10, 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 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held February 3, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports for January 1992:

1. County Clerk (Clerk's Misc. File No. 142895)
2. Board of County Commissioners (Clerk's Misc. File No. 142896)
3. County Inspections (Clerk's Misc. File No. 142897)
4. Social Services (Clerk's Misc. File No. 142898)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 142899)

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 all Tulsa County Departments, for Fasteners and Miscellaneous Shop Supplies were received and opened. The bidders being three in number are as follow:

- | | |
|--------------------------------------|---------|
| 1. A & E Distributing | by item |
| 2. Gates Hardware and Supply Company | by item |
| 3. Trans-Continental Supply | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on February 18, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Door and Cabinet Hardware, were received and opened. The bidders being two in number are as follow:

- | | |
|------------------------------|---------|
| 1. Commercial Lumber Company | by item |
| 2. Wesche Company | by item |

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 18, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Black Top Soil were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------|---------|
| 1. J & J Sand Company | by item |
| 2. B & B Sand & Top Soil | by item |

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 18, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.