

(Agenda of meeting was posted in the Lobby of the Administration Building on February 18, 1993 at 2:52 p.m.)

MINUTES
MONDAY, FEBRUARY 22, 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; 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 was transacted:

Chairman read Proclamation proclaiming the week of February 28, 1993, through March 6, 1993, as "Tornado and Flood Awareness Week". (Clerk's Misc. File No. 147702)

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held February 16, 1993. Upon roll call, Selph, yes; 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 Candy, Gum & Miscellaneous Concession Items were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------|---------|
| 1. Hagman's | by item |
| 2. Campbell's Wholesale | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 1, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Blue Line and Vellum Reproduction Service were received and opened. The bidders being four in number are as follow:

- | | | |
|------------------------|-----------|------------|
| 1. J.A. Blackwood | | no bid |
| 2. Ridgway's | Vellum | \$1.50 Ea. |
| | Blue Line | \$.15 Ea. |
| 3. Triangle Co. | Vellum | \$1.74 Ea. |
| | Blue Line | \$.18 Ea. |
| 4. Southwest Blueprint | Vellum | \$1.25 Ea. |
| | Blue Line | \$.20 Ea. |

Moved by Harris, seconded by Dick, to refer bids to Assessor and Purchasing for analysis, report and recommendation on March 1, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Milnor 50 Pound Washer and One (1) New Maytag 50 Pound Dryer were received and opened. The bidder being one in number as follows:

- | | | |
|-----------------------|--------|------------|
| 1. Sharp Distributing | Washer | \$5,900.00 |
| | Dryer | \$1,900.00 |

Moved by Harris, seconded by Selph, to refer bid to Sheriff and Purchasing for analysis, report and recommendation on March 1, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) Used 1986 or Newer Chevrolet Bus were received and opened. The bidders being three in number as follow:

- | | | |
|-------------------------|----------|------------|
| 1. Lasseter Bus Company | | no bid |
| 2. C&H Bus Sales | 1985 GMC | \$6,500.00 |