

(Agenda of meeting was posted in the Administration Building Lobby on March 21, 1996 at 3:42 p.m.)

MINUTES
MONDAY, MARCH 25, 1996

The Board of County Commissioners of 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 March 18, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Parks Summary Report of Consumable Items. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159444)

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 Five (5) New 350 Cu. In. Long Block Engines were received and opened. The bidders being two in number are as follow:

1. Swinson Chevrolet Mechanic Shop	total	\$7,450.00
2. Riverside Chevrolet Mechanic Shop	total	\$7,450.00

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 1, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Ammunition were received and opened. The bidders being six in number are as follow:

1. Ultramax Ammunition	by item
2. Gulf States Dist.	by item
3. Law Enforcement Equip. Co.	by item
4. C & G Supply	by item
5. Hansen Cartridge Co.	by item
6. Ray O'Herron Co.	by item

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 1, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for One Hundred Fifty Five (155) New 5 lb. Multi-Purpose Fire Extinguishers were received and opened. The bidders being five in number are as follow:

1. Grainger	total	\$3,371.25
2. B&S Industries		no bid
3. Accurate Fire Equipment Co.	total	\$3,720.00
4. Firemaster	total	\$4,037.75
5. Automatic Protection System	total	\$3,716.90

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 1, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Bread were received and opened. The bidder being one in number is as follows: