

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on February 13, 1992 at 3:40 p.m.)

MINUTES
TUESDAY, FEBRUARY 18, 1992

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:35 a.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meetings held on January 30, 1992 (Special Management Conference) and February 10, 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 Chairman, Court Clerk's report for January 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 143002)

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 Building Operations, for One (1) New Robinair Model 17600 Refrigerant Recovery and Recharging System or Equivalent and One (1) New Robinair Model #17150A Multi-Refrigerant Recycling System or Equivalent were received and opened. The bidders being three in number are as follow:

1. Johnstone Supply	
Model #17600	\$2,000.00
Model #17150A	\$1,175.00
2. NTCC	
Model #17600	\$1,890.00
Model #17150A	\$1,110.00
3. Superior Supply	
Model #17600	\$2,077.00
Model #17150A	\$1,150.00

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 24, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Chemicals and Fertilizers were received and opened. The bidders being nine in number are as follow:

1. Farmers CO-OP	by item
2. Cornbelt Chemical	by item
3. Lesco, Inc.	by item
4. O.M. Scott & Sons	by item
5. Nick Knott Turf Supply	by item
6. Parkway Research Corp.	by item
7. Terra Products	by item
8. Oklahoma Turf & Irrigation	by item
9. Estes Chemical, Inc.	by item

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 24, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Dairy Products were received and opened. The bidder being one in number is as follows:

1. Gold Spot Dairy	by item
--------------------	---------