

(Agenda of meeting was posted in the Administration Building Lobby on February 24, 1994 at 4:07 p.m.)

MINUTES
MONDAY, FEBRUARY 28, 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 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held February 22, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Commission as needed, Sheriff's report for January 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 151675)

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 Coffee Service were received and opened. The bidders being two in number are as follow:

- | | |
|-----------------------------|---------|
| 1. Executive Coffee Service | by item |
| 2. Cain's Coffee Service | by item |

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on March 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Door and Cabinet Hardware were received and opened. The bidders being two in number are as follow:

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|--------------------------------------|---------|
| 1. Wesche Company | by item |
| 2. Gates Hardware and Supply Company | by item |

Moved by Dick, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on March 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Eighty-four Black Blauer ID Raid Jackets, Model 330 were received and opened. The bidders being two in number are as follow:

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|------------------------------|---------|
| 1. Phillips Police Equipment | by item |
| 2. Tuxall Uniforms | by item |

Moved by Selph, seconded by Dick, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on March 7, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for 1994 Pool Chemicals and Supplies were received and opened. The bidders being eight in number are as follow:

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|-------------------------|---------|
| 1. Neptune Benson, Inc. | by item |
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