

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on March 12, 1992 at 2:15 p.m.)

MINUTES
MONDAY, MARCH 16, 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 Nancy Cooper, 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 meeting held March 9, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution as needed, the following reports:

- 1. County Commissioners for February 1992 (Clerk's Misc. File No. 143345)
- 2. Court Clerk for February 1992 (Clerk's Misc. File No. 143346)
- 3. Inspection for February 1992 (Clerk's Misc. File No. 143347)
- 4. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 143348)
- 5. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 143349)
- 6. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 143350)
- 7. MIS Summary of Consumable Items (Clerk's Misc. File No. 143351)
- 8. Social Services Summary of Consumable Items (Clerk's Misc. File No. 143352)

Upon roll call, Harris, yes; Dick, yes; Selph, 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, on behalf of Parks, for Septic Tank Service were received and opened. The bidders being three in number are as follow:

- | | |
|------------------------------------|---------|
| 1. Roto-Rooter Sewer & Drain Clog. | by item |
| 2. A-1 Septic | by item |
| 3. Honeywagon Septic Tanks | by item |

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 23, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of TC Maintenance Garages, for Vehicle Lubricants and Anti-Freeze were received and opened. The bidders being eight in number are as follow:

- | | |
|-------------------------|---------|
| 1. Parks Oil Company | by item |
| 2. Kemco Fuels, Inc. | by item |
| 3. Timmons Oil Company | by item |
| 4. Techstar | by item |
| 5. Grisez Oil Company | by item |
| 6. Oils Unlimited, Inc. | by item |
| 7. Delta Distributors | by item |
| 8. Sunaco | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on March 23, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.