

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 6, 1995 at 4:23 p.m.)

MINUTES
MONDAY, APRIL 10, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held March 23, 1995 (Management Conference) and April 3, 1995. 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 Commission as needed, the following reports:

1. Assessor (Clerk's Misc. File No. 155809)
2. Court Clerk (Clerk's Misc. File No. 155808)
3. Water Improvement District #3 Quarterly Report for December 15, 1994 thru March 15, 1995. (Clerk's Misc. File No. 155810)

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 for Prenatal Vitamins were received and opened. The bidders being four in number are as follow:

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|-----------------------------------------------------|---------|
| 1. Abbott Laboratories Pharmaceutical Products Div. | by item |
| 2. Wyeth Ayerst Laboratories | by item |
| 3. Solvay Pharmaceuticals | by item |
| 4. Lederle Laboratories | by item |

Moved by Dick, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on April 17, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Toro Commercial Lawn Mower or Equivalent were received and opened. The bidder being one in number is as follows:

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| 1. Bloss Sales and Rental Company | by item |
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Moved by Harris, seconded by Dick, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on April 17, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Five (5) New 350 Cu. In. Engines were received and opened. The bidders being four in number are as follow:

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|--------------------------------------|----------------|
| 1. Riverside Chevrolet Mechanic Shop | \$1,430.00/ea. |
| 2. Brad Noe Chevrolet Mechanic Shop | \$1,455.00/ea. |
| 3. Bolin Chevrolet Mechanic Shop | \$1,923.00/ea. |
| 4. Swinson Chevrolet Mechanic Shop | \$1,450.00/ea. |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 17, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Swimming Pool Supplies for 1995 were received and opened. The bidders being four in number are as follow:

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| 1. Leslie's Swimming Pool Supplies | by item |
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