

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on March 26, 1992 at 3:23 p.m.)

MINUTES
MONDAY, MARCH 30, 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 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meetings held March 12, 1992 (Management Conference) and March 23, 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 as needed, the following reports:

1. Highway Maintenance - Safety Summary of Consumable Items (Clerk's Misc. File No. 143505)
2. Highway Maintenance - District #1 Summary of Consumable Items (Clerk's Misc. File No. 143506)
3. Highway Maintenance - District #2 Summary of Consumable Items (Clerk's Misc. File No. 143507)
4. Highway Maintenance - District #3 Summary of Consumable Items (Clerk's Misc. File No. 143508)
5. Highway Maintenance - District #1 Tires and Batteries Only (Clerk's Misc. File No. 143509)
6. Highway Maintenance - District #3 Tires and Batteries Only (Clerk's Misc. File No. 143510)
7. Superintendent of Schools Summary of Consumable Items (Clerk's Misc. File No. 143511)

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 TC Maintenance Garages, for Rebuilt Engines and Transmissions were received and opened. The bidders being four in number are as follow:

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|----------------------------|---------|
| 1. Southwestern Motors | by item |
| 2. J & S Auto Service | by item |
| 3. Wholesale Transmissions | by item |
| 4. Sun Motor Supply | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on April 6, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Fire Protection Equip., Maint., and Repair on All Existing Equipment were received and opened. The bidders being three in number are as follow:

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|---|---------|
| 1. Firemaster | by item |
| 2. Simplex Time Recorder Company | no bid |
| 3. Weis American Fire Equipment Company | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on April 6, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.