

(Agenda of meeting was posted in the Courthouse Administration Lobby on May 2, 1991 at 3:15 p.m.)

MINUTES
MONDAY, MAY 6, 1991

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

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held April 25, 1991 and April 29, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Park Department's Summary Report of Consumable Items. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 139038)

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 or County Clerk.

Sealed bids, on behalf of Health, for One (1) New Dental Air Compressor were received and opened. The bidders being three (3) in number are as follow:

1. Reeve Dental Supply	\$3,650.00
2. Powers Dental Company	\$2,450.00
3. Patterson Dental Company	\$3,100.00

Moved by Selph, seconded by Dick, to refer bids to Health and Purchasing for analysis, report and recommendation on May 13, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for Body Armor were received and opened. The bidders being four (4) in number are as follow:

1. Phillips Police Equipment	by item
2. Law Enforcement Equipment Co.	by item
3. Tuxall Uniform & Rental	by item
4. American Body Armor & Equipment	by item

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on May 13, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Precast Concrete Box Sections were received and opened. The bidder being one (1) in number is as follows:

1. Chandler Materials Co.	FOB Plant	\$78,714.00
	FOB County Yard	\$87,954.00

(Cashier's Check enclosed in the amount of \$4,400.00)

Moved by Selph, seconded by Dick, to refer bid to Engineers and Purchasing for analysis, report and recommendation on May 13, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Miscellaneous Automotive Parts and Supplies were received and opened. The bidders being three (3) in number are as follow:

1. TP Auto Supply	by item
2. NAPA Auto Parts	by item
3. J. C. Hamilton and Company	by item