

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on June 11, 1992 at 2:49 p.m.)

MINUTES  
MONDAY, JUNE 15, 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 Dick, seconded by Harris, to approve the minutes of the meeting held June 8, 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 by Commission where needed, the following reports:

1. Court Clerk for May 1992 (Clerk's Misc. File No. 144687)
2. Social Services for May 1992 (Clerk's Misc. File No. 144688)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 144689)

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 Tulsa County Central Garage, for Underground Storage Tank Monitoring System were received and opened. The bidder being one in number is as follows:

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|----------------------|---------|
| 1. Hoidale Co., Inc. | by item |
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Moved by Harris, seconded by Dick, to refer bid to Tulsa County Central Garage and Purchasing for analysis, report and recommendation on June 22, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Central Garage, for High Pursuit Tires were received and opened. The bidders being three in number are as follow:

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|--------------------------|---------|
| 1. AJS Tire and Auto     | by item |
| 2. T & W Tire Center     | by item |
| 3. Robertson Tire Center | by item |

Moved by Harris, seconded by Dick, to refer bids to Tulsa Central Garage, Sheriff and Purchasing for analysis, report and recommendation on June 22, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Tulsa County Maintenance Garages, for Automotive Radiator, Condensor, and Gas Tank Repair and/or Replacement Service were received and opened. The bidder being one in number is as follows:

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|--------------------|---------|
| 1. Midway Radiator | by item |
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Moved by Harris, seconded by Dick, to refer bid to all using departments and Purchasing for analysis, report and recommendation on June 22, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.