

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on June 18, 1992 at 4:07 p.m.)

MINUTES
MONDAY, JUNE 22, 1992

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 Harris, to approve the minutes of the meeting held June 15, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following reports:

1. Sheriff for May 1992 (Clerk's Misc. File No. 144765)
2. Water Improvement District No. 3 Quarterly Report ending June 15, 1992 (Clerk's Misc. File No. 144766)

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 Highways, for Hesston Tractor Parts were received and opened. The bidder being one in number is as follows:

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| 1. Wanette Tractor and Supply | cost plus | 27% |
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Moved by Harris, seconded by Dick, to refer bids to Highways and Purchasing for analysis, report and recommendation on June 29, 1992. Upon roll call Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Sheriff, Juvenile Bureau, and Social Services, for Physician and Psychiatrist Service were received and opened. The bidders being three in number are as follow:

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| 1. Dr. Margaret Striplin, D.O. | Option #1 | \$ 86,600. |
| 2. Dr. Louis Hoogewind | Option #2 | \$199,999. |
| | Option #3 | \$ 41,600. |
| 3. Dr. Lawrence Henry Trombka | Option #3 | \$ 38,000. |

Moved by Harris, seconded by Dick, to refer bids to Sheriff, Juvenile Bureau, Social Services and Purchasing for analysis, report and recommendation on June 29, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for Window Washing - Outside were received and opened. The bidders being two in number are as follow:

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| 1. Clear View Window Cleaning Company | by item |
| 2. Enid Window Service | by item |

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on June 29, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Personnel, for Safety Shoes were received and opened. The bidders being two in number are as follow:

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| 1. Boren Safety, Inc. | Discount | 5% |
| 2. Gellco Shoes | Discount | 10% |