

MONDAY, DECEMBER 12, 1988 CONTINUED

Moved by Selph, seconded by Rice, to refer bids to Engineers, Parks and Purchasing for analysis, report and recommendation on December 19, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Tulsa County Highway Dept., to approve the bid award for Six (6) New Chain Saws to Jernigan's Home and Farm Supply in the total amount of \$1,623.12, lowest and best bid meeting all specifications. Southside Mowers' bid was lower, but their equipment did not meet specifications. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124749)

Moved by Rice, seconded by Selph, on behalf of Board of County Commissioners, to approve the bid award for One (1) New FAX (Facsimile) Machine to General Office Systems, Inc. in the amount of \$1,601.16 and cost of thermal paper \$22.00 per roll, lowest bid received. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124750)

Moved by Selph, seconded by Rice, on behalf of Engineers, to approve the bid award for Computer Equipment to MicroAge in the total amount of \$26,653.00, only bid received but met all specifications. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124751)

Moved by Selph, seconded by Rice, on behalf of Parks, to approve the bid award for Furniture for Southlakes to Fields-Downs Randolph Company in the total amount of \$418.00. Request approved to delete the 44 D chairs and obtain quotes or new bids on other varieties. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124752)

Moved by Rice, seconded by Selph, on behalf of Health, to approve the bid award for Seven (7) Volumetric Flow Controller Kits to General Metal Works, Inc. at a unit price of \$775.00; total \$5,425.00, lowest and best bid meeting all specifications. There was one bid lower but they did not meet specifications. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124753)

Moved by Rice, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending December 16, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 124754)

A Public Hearing for the purpose of discussing the establishment of a Tulsa County Capital Improvement Program (CIP) was called to order at 2:30 p.m. Steve Compton, INCOG, was present and gave a brief explanation of the CIP's purpose and structure. Selph stated there were no funds available for improvements at this time in the County. Harris asked if there was anyone present who wished to speak on the subject. There were none. Hearing closed at 2:40 p.m. Moved by Selph, seconded by Rice, to accept the report and adopt the suggested program.