

(Agenda of meeting was posted in the Administration Building Lobby on August 22, 1996 at 3:07 p.m.)

MINUTES  
MONDAY, AUGUST 26, 1996

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman Pro-tem; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office. Member absent: Robert N. Dick, Chairman.

Lewis Harris, Chairman Pro-tem, presiding, called the meeting to order at 2:01 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held August 19, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for Request for Proposal for a Recycling Program were received and opened. The bidders being three in number are as follow:

- |                                |         |
|--------------------------------|---------|
| 1. Continental Paper Recycling | by item |
| 2. Ft. Howard Corp.            | by item |
| 3. Midland Recycling           | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on September 3, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids for One (1) New Infocus Systems Litepro 210V Multimedia Projector were received and opened. The bidders being four in number are as follow:

- |                         |         |
|-------------------------|---------|
| 1. MISCO/Power Up       | no bid  |
| 2. Dellware Direct L.P. | by item |
| 3. Visualworks          | by item |
| 4. Micro Warehouse      | no bid  |

Moved by Harris, seconded by Selph, to refer bids to CC Health and Purchasing for analysis, report and recommendation on September 3, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids for One (1) New Toro Greensmaster 1000 Walk Behind Greensmower Model #04052 or Equivalent were received and opened. The bidder being one in number is as follows:

- |                            |            |
|----------------------------|------------|
| 1. E-Z-Go/Jacobsen TEXTRON | \$3,601.00 |
|----------------------------|------------|

Moved by Selph, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on September 3, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Sealed bids for New 1996 Crown Victoria, 4 Door were received and opened. The bidders being three in number are as follow:

- |                               |             |
|-------------------------------|-------------|
| 1. Turnpike Ford              | \$21,190.00 |
| 2. Jim Nelson Ford            | \$19,286.50 |
| 3. Pryor Ford Lincoln Mercury | \$21,743.50 |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 3, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.