

(Agenda of meeting was posted in the Courthouse Administration Lobby on August 8, 1991 at 4:34 p.m.)

MINUTES
MONDAY, AUGUST 12, 1991

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; John Selph, Member; Robert N. Dick, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Certificate of Merit was presented to Sally Mooney for her many years of service to Tulsa County.

Moved by Dick, seconded by Selph, to approve the minutes of the meetings of July 25, 1991 (Management Conference); August 5, 1991 (Regular) and August 5, 1991 (Emergency). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and execute where required, the following reports:

1. Board of County Commissioners for July 1991 (Clerk's Misc. File No. 140714))
2. County Clerk for July 1991 (Clerk's Misc. File No. 140715))
3. County Inspector for July 1991 (Clerk's Misc. File No. 140716)

Upon roll call, Dick, yes; 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 County Purchasing and County Clerk.

Sealed bids, on behalf of Engineers, for Magnetic & Cable Locator were received and opened. The bidders being three in number are as follow:

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| 1. Remco Supply, Inc. | \$1,674.00 |
| 2. Portland Precision | \$1,700.00 |
| 3. Bomar Enterprises | \$1,524.52 |

Moved by Selph, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on August 19, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Highway Maintenance, for Flat Bed with Lift were received and opened. The bidders being four in number are as follow:

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| 1. Grant Mfg. & Truck Equip. Co. | \$3,123.00 | customer installed |
| Vendor installed | \$ 870.00 | additional |
| 2. Leland Truck Equipment | \$3,200.00 | customer installed |
| Vendor installed | \$3,550.00 | |
| 3. Perfection Truck Parts & Equip. | \$2,367.43 | customer installed |
| Vendor installed | \$2,920.00 | |
| 4. Truk' Quip | \$2,575.00 | customer installed |
| Vendor installed | \$3,100.00 | |

Moved by Selph, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on August 19, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Highway Construction, for One New Heavy-Duty Weed and Brush Cutter were received and opened. The bidder being one in number is as follows:

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| 1. Tulsa Ford New Holland, Inc. | \$1,699.00 |
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