

TUESDAY, SEPTEMBER 2, 1997, CONTINUED

Moved by Selph, seconded Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 8, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids were received and opened for One (1) New Lely Fertilizer Spreader. The bidders being three in number are as follow:

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|---------------------------|------------|
| 1. Nick Knott Turf Supply | \$2,845.00 |
| 2. Luber Bros. | \$2,871.00 |
| 3. Estes Inc. | \$3,010.00 |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 8, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids were received and opened for Security Patrol. The bidders being two in number are as follow:

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|---------------------------------|---------|
| 1. Guardian Security Systems | by item |
| 2. Burns International Security | by item |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 8, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to award the following bids as recommended:

1. For Grass Seed to Nick Knott Turf Supply, Inc. for a total amount of \$14,510.00; lowest and best overall bid received. (Clerk's Misc. File No. 165160)
2. For Ammunition to Gulf States Distributors for a total amount of \$5,340.00; only company to bid product specified. (Clerk's Misc. File No. 165161)
3. For Truck Rental to Penske Truck Leasing; lowest and best overall bid received. This bid award is for a one (1) year period beginning September 2, 1997. (Clerk's Misc. File No. 165162)
4. For TC Retirement Board - Active Middle Capitalization Growth Equity Investment Management Services to be deferred.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following:

1. Amendment to One (1) New Honda TRX 300D 4-wheel ATV with 2-wheel drive bid awarded to Bartlesville Cycle Sports by adding an additional charge of \$324.00 for their 36 month extended warranty. Their total bid price will now be \$4,827.00 and they still remain the lowest bidder. (Clerk's Misc. File No. 165163)
2. Amendment to Welding Supplies bid awarded to Alloy Welding Supply, Inc. by adding #Len 246/our number 041-F-002 Clear Glass Lens at \$.20/each. (Clerk's Misc. File No. 165164)
3. Amendment to Trash Service bid awarded to American Waste Control, Inc. by adding Tulsa County Highway District #1, 3801 N. Harvard, Tulsa, Oklahoma 74115 one (1) each 30 yard container at \$195.00/per pickup (Highway District #1 will call). (Clerk's Misc. File No. 165165)
4. Addendum to Property and Content Insurance bid by changing the opening date from 8th day of September until the 6th day of October, 1997 and beginning date of the awarded bid shall be January 10, 1998. (Clerk's Misc. File No. 165166)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending September 8, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165167)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. Sheriff with Federal Government for Federal Equitable Sharing/Annual