

(Agenda of meeting was posted in the lobby of the Administration Building on August 17, 1995 at 3:51 p.m.)

MINUTES  
MONDAY, AUGUST 21, 1995

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held August 14, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Board of County Commissioners (Clerk's Misc. File No. 157176)
2. Inspections (Clerk's Misc. File No. 157177)
3. Social Services (Clerk's Misc. File No. 157178)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 157179)
5. Purchasing Annual Inventory Certification (Clerk's Misc. File No. 157180)

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 for One (1) New Backhoe were received and opened. The bidders being six (6) in number are as follow:

- |                                 |             |
|---------------------------------|-------------|
| 1. Enlow Ford Tractor, Inc.     | \$37,378.12 |
| 2. Machinery, Inc.              | \$39,198.00 |
| 3. Darr Equipment Company       | no bid      |
| 4. Tulsa Ford New Holland, Inc. | \$41,054.00 |
| 5. Keystone Equipment Company   | \$41,593.27 |
| 6. OCT Equipment                | \$41,088.00 |

Moved by Harris, seconded by Dick, to refer bids to Engineers, Highways and Purchasing for analysis, report and recommendation on August 28, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Power Box Asphalt Paver were received and opened. The bidders being four (4) in number are as follow:

- |                                      |             |
|--------------------------------------|-------------|
| 1. Kirby-Smith Machinery, Inc.       | \$31,670.00 |
| 2. Total Truck and Trailer Equipment | \$34,347.00 |
| 3. Machinery, Inc.                   | no bid      |
| 4. Midwestern Equipment Company      | \$29,860.00 |

Moved by Harris, seconded by Dick, to refer bids to Engineers, Highways and Purchasing for analysis, report and recommendation on August 28, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. For 7,000 T160 VHS Cassettes with Sleeves to Fairview-AFX, Inc. in the total amount of \$16,170.00; lowest bid received. (Clerk's Misc. File No. 157191)
2. For Supplemental Delivery Service to be deferred.
3. For (1) One New Canon Rotary Filmer 550D Rotary Microfilm System or Equivalent to Business Imaging Systems, Inc. in the total amount of