

(Agenda of meeting was posted in the Administration Building Lobby on September 12, 1996 at 3:12 p.m.)

MINUTES
MONDAY, SEPTEMBER 16, 1996

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

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

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held September 9, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Court Clerk for month of August, 1996 (Clerk's Misc. File No. 161296)
2. Sheriff for receipts and disbursements for August, 1996 (Clerk's Misc. File No. 161297)
3. Election Board for month of August, 1996 (Clerk's Misc. File No. 161298)
4. County Inspector for month of August, 1996 (Clerk's Misc. File No. 161299)
5. County Clerk for Summary of Consumable Items (Clerk's Misc. File No. 161300)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 Four (4) New Weed and Brush Cutters were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------------|-----------------|
| 1. Enlow Ford Tractor | |
| Rhino CY60 | \$2,185.25 each |
| Rhino CY72 | \$2,617.75 each |
| 2. Tulsa Ford New Holland, Inc. | |
| CY60 Woods MR105 P-W | \$2,067.00 each |
| CY72 Woods MB106 P-W | \$2,490.00 each |

Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on September 23, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Fleet Fuel Management Services were received and opened. The bidders being three in number are as follow:

- | | |
|--------------------------|---------|
| 1. Quik Trip Corporation | by item |
| 2. Git-N-Go | by item |
| 3. Fuel Man | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on September 23, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Temporary Labor were received and opened. The bidders being nine in number are as follow:

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|---------------------------------|---------|
| 1. Labor Finders | by item |
| 2. Action Staff, Inc. | by item |
| 3. Blazer Services | by item |
| 4. Olsten Staffing Services | no bid |
| 5. Talent Tree Staffing Service | by item |
| 6. Personnel Consultants | by item |
| 7. Manpower | by item |