

(Agenda of meeting was posted in the Courthouse Administration Lobby on August 22, 1991 at 3:51 p.m.)

MINUTES
MONDAY, AUGUST 26, 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 Marie Smith, 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:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held August 19, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Sheriff for July 1991 (Clerk's Misc. File No. 140935)
2. Keystone Rural Gas District #1 financial report for fiscal year beginning November 1, 1989 (Clerk's Misc. File No. 140936)

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 Parks, for Grass Seed were received and opened.

The bidders being five in number are as follow:

- | | |
|-------------------------------|---------|
| 1. Paul Blakeney Company | by item |
| 2. Holman Seed | by item |
| 3. Oklahoma Turf & Irrigation | by item |
| 4. Horn Wholesale, Inc. | by item |
| 5. Nick Knott Turf Supply | by item |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 3, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Rental of Construction Signs, Lites and Barricades were received and opened. The bidder being one in number is as follows:

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|------------------------|---------|
| 1. The Flasher Company | by item |
|------------------------|---------|

Moved by Selph, seconded by Dick, to refer bid to Engineers and Purchasing for analysis, report and recommendation on September 3, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for One (1) New Black and White Microfilm Processor were received and opened. The bidders being four in number are as follow:

- | | |
|-----------------------------|-------------|
| 1. Mino-Micrographics | \$21,449.50 |
| 2. Business Imaging Systems | no bid |
| 3. Houston Fearless | \$23,184.00 |
| 4. First Image | |
| Allen F-10 | \$18,870.00 |
| Allen M-20 | \$21,355.00 |

Moved by Selph, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on September 3, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.