

(Agenda of meeting was posted in the Administration Building Lobby on August 18, 1994 at 4:04 p.m.)

MINUTES  
MONDAY, AUGUST 22, 1994

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 meetings held August 11, 1994 (Management Conference) and August 15, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Summary Report of Consumable Items from Parks and Highway Maintenance Districts #1, #2 and #3. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 153432 - 153435)

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

- |                                 |         |
|---------------------------------|---------|
| 1. Git-N-Go                     | by item |
| 2. QuikTrip                     | by item |
| 3. Fuelman (Purity Oil) Company | by item |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on August 29, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Grass Seed were received and opened. The bidder being one in number is as follows:

- |                           |         |
|---------------------------|---------|
| 1. Nick Knott Turf Supply | by item |
|---------------------------|---------|

Moved by Selph, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on August 29, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for One (1) New Kawasaki Mule Model 2520 Utility Vehicle were received and opened. The bidders being two in number are as follow:

- |                            |            |
|----------------------------|------------|
| 1. Dick Lane's Kawasaki    | \$6,281.01 |
| 2. Fishers Golf Cars, Inc. | \$6,499.00 |

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on August 29, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Recycling Containers were received and opened. The bidders being eight in number are as follow:

- |                            |         |
|----------------------------|---------|
| 1. Tayloe Paper Company    | by item |
| 2. Carpenter Paper Company | by item |
| 3. Napco                   | by item |
| 4. 4-State Maintenance     | by item |
| 5. Cardinal Paper Company  | by item |
| 6. Moulder-Oldham          | by item |
| 7. Rochester Midland       | no bid  |