(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:41 p.m. on April 21, 1986)

WEDNESDAY, APRIL 23, 1986

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; Lewis Harris, Member; and Joan Hastings, County Clerk. Melvin C. Rice, Member, absent.

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

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

- 1. April 3, 1986
- 2. April 14, 1986
- 3. April 18, 1986

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

Moved by Harris, seconded by Selph, to accept and file the following reports for March 1986:

- 1. County Commissioners
- 2. Sheriff (Clerk's Misc. File No. 113446)

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

Sealed bids, on behalf of Engineers, for One (1) New Bench Lathe and One (1) New Drilling/Milling Machine were received and opened. The bidders being five in number are as follow:

	Wholesale Tool Co. Lathe	\$2,295.00
	Drilling/Milling Machine	\$ 999.00
2.	Wesche Company Lathe Drilling/Milling Machine	\$2,882.00 \$1,298.66
3.	Hart Industrial Supply Lathe	\$3,513.00
	Drilling/Milling Machine	\$1,517.00
	LTV Energy Products Co. Sears Contract Sales	no bid no bid

Moved by Harris, seconded by Selph, to refer bids to Purchasing and Engineers for analysis, report and recommendation on April 28, 1986. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Engineers, for One (1) New Air-Powered Passenger Tire Changer were received and opened. The bidder being one in number is as follows:

1. FMC Corporation \$1,281.38

Moved by Harris, seconded by Selph, to refer bid to Purchasing and Engineers for analysis, report and recommendation on April 28, 1986. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Highway, for Two (2) New Industrial Tractors were received and opened. The bidders being six in number are as follow:

1. New Holland Tulsa	Unit \$12,185.00	Total \$24,370.00
2. Tulsa Tractor Company Inc.	Unit \$10,390.00	Total \$20,780.00
3. Enlow Ford Tractor	Unit \$11,438.79	Total \$22,877.58
4. Keystone Equipment Co.	Unit \$11,550.00	Total \$23,100.00
5. Tulsa Farm Equipment Inc.	Unit \$11,600.00	Total \$23,200.00
6. Stockyards Equipment & Supp	^{1y} Unit \$9,879.25	Total \$19,758.50