

(Agenda of meeting was posted in the Administration Building Lobby on October 10, 1996 at 2:30 p.m.)

MINUTES
MONDAY, OCTOBER 14, 1996

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held October 7, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Court Clerk for September 1996 (Clerk's Misc. File No. 161569)
2. County Inspector for September 1996 (Clerk's Misc. File No. 161571)
3. Social Services for September 1996 (Clerk's Misc. File No. 161570)
4. Social Services Admittance List to Emergency Shelter for September 1996 (Clerk's Misc. File No. 161572)

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 Two (2) New Utility Trailers were received and opened. The bidders being five in number are as follow:

- | | |
|--|-------------------|
| 1. Econoline Trailers | total \$14,801.10 |
| 2. Ditch Witch of Tulsa | \$6,975.00 each |
| (Affidavit of non-collusion incomplete; notary seal missing) | |
| 3. Omni Trailers Sales | \$7,970.00 each |
| 4. Belshe Industries, Inc. | \$7,350.00 each |
| 5. Tulsa Ford New Holland | \$6,780.00 each |

Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 21, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Tractor and Side Boom Mower were received and opened. The bidders being two in number are as follow:

- | | |
|---|-------------|
| 1. Tulsa Ford New Holland | \$47,553.00 |
| 2. Enlow Ford Tractor, Inc. | \$49,734.44 |
| (alternate 7740SLE w/16x16 transmission add \$1,118.00) | |

Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 21, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Ford Tractors were received and opened. The bidders being two in number are as follow:

- | | |
|---|------------------|
| 1. Tulsa Ford New Holland | \$16,795.00 each |
| (option: Air Boss tires on front add \$996.00 each) | |
| 2. Enlow Ford Tractor, Inc. | \$15,779.14 each |

Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 21, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.