

(Agenda of meeting was posted in the lobby of the Administration Building on October 26, 1995 at 3:22 p.m.)

MINUTES  
MONDAY, OCTOBER 30, 1995

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; Robert N. Dick, Member; Lewis Harris, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

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

Sheriff Glanz introduced representatives from Kimberly-Clark and the Super H Stores who presented an award to Michael Lane of Vinita for his winning poster in their D.A.R.E. program contest. They also presented a check in the amount of \$4,500.00 to Sheriff Glanz to help continue the D.A.R.E. program here in Tulsa County.

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held October 23, 1995 and October 25, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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 Audiometric Testing Services were received and opened.

The bidders being two in number are as follow:

- |  |                    |
|--|--------------------|
| 1. National Occupational Health Services | Unit price \$20.00 |
| 2. Express Test Corporation              | Unit price \$ 9.00 |

Moved by Dick, seconded by Harris, to refer bids to Personnel and Purchasing for analysis, report and recommendation on November 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) or More New Roadway Sanders were received and opened. The bidders being four in number are as follow:

- |                                 |           |
|---------------------------------|-----------|
| 1. OCT Equipment Company        | no bid    |
| 2. Van Keppel Company           | no bid    |
| 3. Machinery, Inc.              | no bid    |
| 4. Midwestern Equipment Company | \$10,344. |

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) or More New Snow Plows were received and opened.

The bidders being four in number are as follow:

- |                                 |           |
|---------------------------------|-----------|
| 1. OCT Equipment Company        | no bid    |
| 2. Van Keppel Company           | no bid    |
| 3. Machinery, Inc.              | no bid    |
| 4. Midwestern Equipment Company | \$13,550. |

Moved by Selph, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 6, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Ford Motor Company Truck and Auto Parts were received and opened. The bidder being one in number is as follows: