

(Agenda of meeting was posted in the lobby of the Administration Building on November 30, 1995 at 2:59 p.m.)

MINUTES
MONDAY, DECEMBER 4, 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 Marie Smith, 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:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held November 22, 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 Grocery Products were received and opened. The bidders being five in number are as follow:

1. Brisk Coffee Co.	by item
2. Fadler Co.	by item
3. Markolf Enterprises Inc.	by item
4. Sysco of Oklahoma	by item
5. Cains Coffee	by item

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on December 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Beeper Service were received and opened. The bidders being two in number are as follow:

1. AT&T Wireless Service	by item
2. American Paging	by item

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on December 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Lease/Purchase of One (1) New 1996 Ford Contour were received and opened. The bidders being five in number are as follow:

1. Courtesy Ford	Total	\$15,807.00
2. Eufaula Ford Mercury	Total	\$17,460.00
3. Jim Nelson Ford	Total	\$15,847.00
4. Don Thornton Ford	Total	\$15,961.87
5. Lake Shore Ford	Total	\$16,036.87

Moved by Dick, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on December 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Automotive Batteries were received and opened. The bidders being three in number are as follow:

1. Exide Battery Sales	by item
2. Affordable Batteries, Inc.	by item
3. O'Reilly Auto Parts	by item

Moved by Selph, seconded by Harris, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on December 11, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.