

(Agenda of meeting was posted in the Courthouse Administration Lobby on February 15, 1990 at 3:42 p.m.)

MINUTES
TUESDAY, FEBRUARY 20, 1990

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Moved by Selph, seconded by Harris, to approve the minutes of February 8, 1990 (Management Conference) and February 12, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

- 1. Court Clerk for January, 1990 (Clerk's Misc. File No. 131343)
- 2. Sheriff for January, 1990 (Clerk's Misc. File No. 131344)
- 3. Election Board for January, 1990 (Clerk's Misc. File No. 131345)
- 4. Water Improvement District # 14 Quarterly Reports for period ending March 30, 1989; June 30, 1989; September 30, 1989; and December 30, 1989 (Clerk's Misc. File Nos. 131346 - 131349)

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

Sealed bids, on behalf of Parks, for Black Top Soil were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------|---------|
| 1. B & B Sand & Top Soil | by item |
| 2. J & J Sand Company | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 26, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Renovation of Six (6) Acres were received and opened. The bidder being one in number is as follows:

- | | |
|----------------------------|-----------|
| 1. Hilltop Sod Farms | |
| Roterra | \$ 900.00 |
| Install U-3 Bermuda Sprigs | \$1800.00 |

Moved by Harris, seconded by Selph, to refer bid to Parks and Purchasing for analysis, report and recommendation on February 26, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for Record Search Report were received and opened. The bidders being two in number are as follow:

- | | |
|----------------------------------|---------|
| 1. Standard Abstract & Title Co. | \$45.00 |
| 2. Guaranty Abstract Company | \$85.00 |

Moved by Harris, seconded by Selph, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on February 26, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of CC Health, for One (1) New Wastewater Sampler were received and opened. The bidders being three in number are as follow:

- | | |
|-------------------------------|------------|
| 1. Automatic Engineering Inc. | \$2,405.00 |
| 2. EPI, Inc. | \$2,115.00 |
| 3. ISCO, Inc. | \$2,603.00 |