

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on December 30, 1997 at 2:52 p.m.)

MINUTES

MONDAY, JANUARY 5, 1998

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

Robert N. Dick, 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 elect John Selph as Chairman of the Board of County Commissioners for 1998. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to elect Robert N. Dick as Chairman Pro-tem of the Board of County Commissioners for 1998, to serve in the absence of the Chairman. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held December 29, 1997. 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 the County Purchasing and County Clerk.

Sealed bids for Twenty Five (25) New Steelcase Chairs were received and opened. The bidders being four in number are as follow:

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|-----------------------------|-------------------|
| 1. Fields Downs Randolph | \$11,063.00 total |
| 2. Scott Rice Company, Inc. | \$14,107.11 total |
| 3. Scott Rice Company, Inc. | \$11,899.25 total |
| 4. Corporate Express | \$ 8,503.80 total |

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on January 12, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for New Tractors and Mowers were received and opened. The bidders being two in number are as follow:

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|---------------------------------|---------|
| 1. Tulsa Ford New Holland, Inc. | by item |
| 2. Enlow Ford Tractor, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Highways and Purchasing for analysis, report and recommendation on January 12, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for John Deere Small Implement Parts were received and opened. The bidders being two in number are as follow:

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|----------------------------------|----------------|
| 1. Jernigan's Home & Farm Supply | 10.5% discount |
| 2. Earl's Lawn & Garden | 10.5% discount |

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 12, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.