

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on December 28, 1995 at 3:34 p.m.)

MINUTES
TUESDAY, JANUARY 2, 1996

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 9:32 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to appoint Robert N. Dick as Chairman of the Board of County Commissioners for 1996. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Robert N. Dick, Chairman, presiding, the following business was transacted:

Moved by Dick, seconded by Selph, to appoint Lewis Harris as Chairman Pro-tem of the Board of County Commissioners for 1996, to serve in the absence of the Chairman. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held December 26, 1995. Upon roll call, Selph, yes; Harris, yes; Dick, 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 Sandy Loam Fill Soil were received and opened. The bidders being three in number are as follow:

- | | |
|---------------------------------|---------|
| 1. J & J Sand Co. | by item |
| 2. Mohawk Rock & Sand Co., Inc. | by item |
| 3. K. Ross Trucking Co. | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 8, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Par Aide and Standard Golf Accessories Products were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------------|---------------|
| 1. Specialty Golf Course Supply | cost plus 23% |
| 2. Nick Knott Turf Supply | list less 24% |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 8, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- | | |
|------------------------------------|---------|
| 1. Victor Welding Supply | by item |
| 2. Air Liquide America Corporation | by item |
| 3. Alloy Welding Supply, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on January 8, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.