

(Agenda of meeting was posted in the Administration Building Lobby on December 29, 1994 at 1:58 p.m.)

MINUTES
TUESDAY, JANUARY 3, 1995

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

Lewis Harris, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted

Moved by Harris, seconded by Dick, to appoint John Selph as Chairman of the Board of County Commissioners for 1995. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

John Selph, Chairman, now presiding, the following business was transacted:

Moved by Harris, seconded by Selph, to appoint Robert N. Dick as Chairman Pro-tem of the Board of County Commissioners for 1995, to serve in the absence of the Chairman. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held December 27, 1994. 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 Crack Sealing Material were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------|---------|
| 1. Centerline Supply | no bid |
| 2. Sorco Products, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Engineers, Highways and Purchasing for analysis, report and recommendation on January 9, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Ford Tractor Parts were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------|--------------|
| 1. Tulsa Ford New Holland | 15% discount |
| 2. Enlow Ford Tractor | 24% discount |

Moved by Harris, seconded by Dick, to refer bids to Engineers, Highways and Purchasing for analysis, report and recommendation on January 9, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Stihl Chain Saw & Weed Eater Parts & Repair were received and opened. The bidders being three in number are as follow:

- | | |
|----------------------------------|----------------|
| 1. Greg's Mower Repair | no bid |
| 2. Grace Equipment | no bid |
| 3. Jernigan's Home & Farm Supply | 10.5% discount |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on January 9, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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