

(Agenda of meeting was posted in the Administration Building Lobby on January 20, 1994 at 4:32 p.m.)

MINUTES  
MONDAY, JANUARY 24, 1994

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:03 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held January 18, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. January 13, 1994 Management Conference minutes deferred.

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

1. Sheriff (Clerk's Misc. File No. 151215)
2. County Clerk (Clerk's Misc. File No. 151216)
3. Election Board (Clerk's Misc. File No. 151217)
4. Creek County Rural Water District No. 2 Audit for Fiscal Year ending November 30, 1993. (Clerk's Misc. File No. 151218)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 One (1) New 10-Ton Hydraulic Jack were received and opened. The bidders being three in number are as follow:

- |                          |            |
|--------------------------|------------|
| 1. Mac's Hydraulics      | \$1,825.00 |
| 2. Hoidale Company, Inc. | \$1,930.00 |
| 3. W. W. Grainger        | \$1,530.00 |

Moved by Dick, seconded by Selph, to refer bids to Engineers, Highways and Purchasing for analysis, report and recommendation on January 31, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for One (1) 55 Lb. Milnor Washer-Extractor, Model M5G were received and opened. The bidder being one in number is as follows:

- |                       |            |
|-----------------------|------------|
| 1. Sharp Distributing | \$6,300.00 |
|-----------------------|------------|

Moved by Dick, seconded by Selph, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on January 31, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Chemicals and Fertilizers were received and opened. The bidders being ten in number are as follow:

- |                                     |         |
|-------------------------------------|---------|
| 1. Southwest Irrigation Co.         | by item |
| 2. O.M. Scott & Sons                | by item |
| 3. United Horticultural Supply      | by item |
| 4. Lesco, Inc.                      | by item |
| 5. Nick Knott Turf Supply           | by item |
| 6. Farmers Co-op                    | by item |
| 7. Paul Blakeney Company            | by item |
| 8. Terra Products                   | by item |
| 9. Estes Chemical                   | by item |
| 10. NCH Corp. - National Chemsearch | by item |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 31, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.