

MINUTES
TUESDAY, SEPTEMBER 2, 1986

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member; and Joan Hastings, County Clerk.

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

Moved by Harris, seconded by Rice, to approve the minutes of August 25, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the following reports:

- 1. Sheriff monthly report for July, 1986
- 2. Administrative Services Summary Report of Consumable Items
- 3. County Clerk Summary Report of Consumable Items

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File Nos. 113813-113815)

Sealed bids, on behalf of Highway, for Two (2) New Portable Air Compressors were received and opened. The bidders being seven in number are as follow:

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|--------------------------------|------------|-----------------|
| 1. Bush Compression Industries | | no bid |
| 2. Midwestern Equipment Co. | both units | \$ 8,975.00 ea. |
| 3. Finnell Compressors Inc. | both units | \$12,950.00 ea. |
| 4. Amfac Fluid Power Co. | | no bid |
| 5. Murphy Machinery | both units | \$ 9,056.00 ea. |
| 6. Machinery Inc. | both units | \$ 7,997.00 ea. |
| 7. CIMMAC | both units | \$ 8,113.00 ea. |

Moved by Rice, seconded by Harris, to refer bids to Purchasing and Engineers for analysis, report and recommendation on September 8, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for 1500 Dozen Golf Driving Range Balls were received and opened. The bidders being four in number are as follow:

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|-----------------------------|------------------|--|
| 1. Victor Golf-PGA Division | | |
| With LaFortune on Ball | \$6.52 per dozen | |
| Without LaFortune on Ball | \$7.02 per dozen | |
| 2. J. A. Cissel Mfg. Co. | | |
| With LaFortune on Ball | no bid | |
| Without LaFortune on Ball | \$4.95 per dozen | |
| 3. Dunlop | | |
| With LaFortune on Ball | \$5.50 per dozen | |
| Without LaFortune on Ball | \$5.25 per dozen | |
| 4. Spalding Golf Company | | |
| With LaFortune on Ball | \$5.45 per dozen | |
| Without LaFortune on Ball | \$4.95 per dozen | |

Moved by Rice, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 8, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Sound Systems Maintenance and Repair were received and opened. The bidders being two in number are as follow:

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|--|---------|
| 1. Ridley Sound Company | by item |
| 2. Endex Incorporated | by item |
| (Affidavit of non collusion not completed) | |