

(Agenda of the meeting was posted in the Courthouse Administration Building Lobby at 3:20 p.m. on September 4, 1986)

MINUTES
MONDAY, SEPTEMBER 8, 1986

The Board of County Commissioners for Tulsa County, Oklahoma, met at the hour of 2:00 p.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 2:02 p.m. and the following business was transacted:

The Board presented a Certificate of Appreciation to Dr. Cecil Wells in recognition of his donation of 216 pine trees to the Parks Department.

Moved by Harris, seconded by Rice, to approve the minutes of August 14, 1986, August 28, 1986, August 29, 1986 and September 2, 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. Social Services August 1986 (Clerk's Misc. File No. 114897)
2. Social Services Admittance List to Emergency Shelter August 1986 (Clerk's Misc. File No. 114898)
3. Data Consumable Item Summary Report (Clerk's Misc. File No. 114899)

Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Purchasing, for Road Materials for October 1, 1986 through March 31, 1987 were received and opened. The bidders being thirty-three in number are as follow:

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| 1. Mid-Continent/Midco Conc.Cos. | 18. Smith Culvert Co. |
| 2. Deal Petroleum Co. | 19. Thompson Culvert Co. |
| 3. Anchor Stone Co. | 20. Stromberg Lumber Co. |
| 4. Fensco., Inc. | 21. East Tulsa Sand Co. |
| 5. Standard Industries, Inc. | 22. Sun Refining & Marketing Co. |
| 6. Sun Refining & Marketing Co. | 23. Southeast Corrugated Pipe Co. |
| 7. National Oil & Supply Co. | 24. McNabb Stone Co. |
| 8. McMichael Asphalt Sales Co. | 25. Koch Asphalt Co. |
| 9. Tulsa Rock Co. | 26. Coweta Concrete Co. |
| 10. Dub Ross Co. | 27. Evans Ready-Mix Concrete |
| 11. Sorco Products, Inc. | 28. Albert Equipment Co. |
| 12. Keystone Sand & Gravel | 29. McMichael Concrete Co. |
| 13. Fuel Marketers | 30. Concrete Industries for Tulsa |
| 14. Western Engineering Co. | 31. Hydro Conduit Corp. |
| 15. Cook & Weeks Company | 32. Lomon Sand & Gravel Co. |
| 16. Chandler Materials Co. | 33. Midwest Steel Corp. |
| 17. Riffe Petroleum Co. | |

Moved by Rice, seconded by Harris, to refer bids to Engineering and Purchasing for analysis, report and recommendation on September 22, 1986. Upon roll call, Rice, yes; Harris, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Parks, for Drain Tubing for drainage system for Par 3 Greens received and opened. The bidders being four in number are as follow:

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| 1. Dickson Brothers | total \$3,515.50 |
| 2. Southwest Irrigation | total \$3,460.50 |
| 3. Water Store, Inc. | total \$3,870.00 |
| 4. Ferguson Enterprises | total \$3,929.50 |