

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on July 28, 1988 at 3:21 p.m.)

MINUTES  
MONDAY, AUGUST 1, 1988

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; Melvin C. Rice, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

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

Moved by Selph, seconded by Rice, to approve the minutes of July 14, 1988; July 25, 1988 and July 29, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file the following consumable items summary reports:

1. Highway Maintenance District 1 (Clerk's Misc. File No. 122816)
2. Highway Maintenance District 2 (Clerk's Misc. File No. 122817)
3. Highway Maintenance District 3 (Clerk's Misc. File No. 122818)
4. Highway Maintenance Sign Shop (Clerk's Misc. File No. 122819)
5. Highway Construction (Clerk's Misc. File No. 122820)

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

Sealed bids, on behalf of District Attorney and Data, for A Pair of COAX Multiplexors were received and opened. The bidders being two in number are as follow:

1. CA Business Partners - \$680.00 per unit
2. RACAL MILGO - \$1,791 a pair - Annual Maint. \$422 a pair; Installation \$317 a pair

Moved by Selph, seconded by Rice, to refer bids to District Attorney, Data and Purchasing for analysis, report and recommendation on August 8, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for SmithCo Sandtrap Rake Parts were received and opened. The bidders being two in number are as follow:

- |                           |   |
|---------------------------|---|
| 1. Nick Knott Turf Supply | 20% Mark Up from current<br>Distributor Cost Price List |
| 2. Paul Blakeney Company  | 40% Mark Up from current<br>Distributor Cost Price List |

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on August 8, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Asphalt Rubber Sealant were received and opened. The bidders being two in number are as follow:

1. Maxwell Supply of Tulsa \$10,8000.00  
(40,000 lbs. packaged two 25lb blocks per carton)
2. Sorco Products, Inc. \$.22 per lb. delivered  
(40,000 lbs. packaged in 50 lbs.)

Moved by Selph, seconded by Rice, to refer bids to Engineers and Purchasing for analysis, report and recommendation on August 8, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.