

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building at 1:35 p.m. on Sept. 10, 1987)

MINUTES
MONDAY, SEPTEMBER 14, 1987

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Joan Hastings, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Tom Lester, Tulsa Area Emergency Management Agency, presented Commissioner Rice with an award from the Oklahoma Emergency Management Association.

Proclamation was read proclaiming the week of Monday, September 14 through Sunday, September 20, 1987 as Hispanic Heritage Week.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held on Tuesday, September 8, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

1. Board of County Commissioners for August, 1987
2. County Clerk for August, 1987
3. Court Clerk for August, 1987
4. Inspector for August, 1987
5. Sheriff Consumable Items Summary
6. Superintendent of Schools Consumable Items Summary
7. County Clerk Consumable Items Summary

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118877-118883)

Sealed bids, on behalf of Highway, for Twenty-Six (26) New 1988 Trucks were received and opened. The bidders being nine in number are as follow:

1. Doenges Brothers Ford, Inc. (no bid on tandem dump trucks)	Total	\$229,983.85
2. Ramsey Chevrolet Co., Inc.	Total	\$626,312.43
3. Jim Clark GMC	Total	\$543,843.85
4. Mid-America Ford Truck Sales, Inc. (bid only on tandem dump trucks and single axle dump trucks)	Total	\$523,259.60
5. Stokenberry Motors, Inc. (only bid on 1/2 ton pickup trucks)	Total	\$92,970.00
6. Swinson Chevrolet, Inc.	Total	\$590,560.45
7. Frontier International Trucks, Inc. (bid only on tandem dump trucks and single axle dump trucks)	Total	\$500,088.62
8. Turnpike Ford, Inc.	Total	\$636,241.37
9. Hudiburg Chevrolet (bid only on tandem dump trucks and single axle dump trucks)	Total	\$562,210.00

Moved by Selph, seconded by Harris, to refer bids to Highway, Engineers and Purchasing for analysis, report and recommendation on September 21, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for Pea Gravel were received and opened. The bidders being two in number are as follow:

1. A & A Trucking	\$19.79/ton
2. Anchor Stone Company	\$12.21/ton