

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building at 3:42 p.m. on October 1, 1987)

MINUTES
MONDAY, OCTOBER 5, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.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 9:32 a.m. and the following business was transacted:

Proclamation was read proclaiming the week of October 4-10, 1987 as Tulsa County 4-H Week.

Resolution was read in support of the City of Tulsa's Capital Improvement Plan and Extension of the Third Penny Sales Tax.

Moved by Selph, seconded by Harris, to approve the minutes of September 28, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for Asphalt Rubber Sealant, were received and opened. The bidder being one in number is as follows:

1. Concrete Restoration Products	30 lb. packages	no bid
	50 lb. packages	\$.31/lb.

Moved by Selph, seconded by Harris, to refer bid to Purchasing and Engineers for analysis, report and recommendation on October 12, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Highways, for Six (6) Sand Spreaders were received and opened. The bidders being three in number are as follow:

1. Midwestern Equipment Co.	Total	\$42,348.00
2. Solid Waste Equipment Inc.	Each	\$ 7,284.00
3. White Star Machinery	Total	\$61,650.00

Moved by Harris, seconded by Selph, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 12, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Parks, for 1,000 Dozen Driving Range Golf Balls were received and opened. The bidders being four in number are as follow:

1. Dunlop Sports Company		
Without Tulsa County and Logo on Ball		\$5.25/doz.
2. Tommy Armour Golf		
With Tulsa County and Logo on Ball		\$7.25/doz.
Without Tulsa County and Logo on Ball		\$6.75/doz.
(Affidavit of non-collusion not signed)		
3. Spalding Golf Company		
With Tulsa County and Logo on Ball		\$5.65/doz.
Without Tulsa County and Logo on Ball		\$4.95/doz.
4. J. A. Cissel Mfg. Co.		
Without Tulsa County and Logo on Ball		\$4.57/doz.

Moved by Selph, seconded by Harris, to refer bids to Engineers and Purchasing for analysis, report and recommendation on October 12, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Engineers, for 1500 Sign Posts were received and opened. The bidders being five in number are as follow:

1. Hall Signs, Inc.	Total	\$12,930.00
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