

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on September 1, 1988 at 3:41 p.m.)

MINUTES
TUESDAY, SEPTEMBER 6, 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 Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Proclamation was read proclaiming Friday, September 9, 1988 as National Voter Registration Day in Tulsa County.

Moved by Selph, seconded by Rice, to approve the following minutes:

1. August 25, 1988 Management Conference
2. August 29, 1988 Special Meeting
3. August 29, 1988 Regular Meeting
4. September 1, 1988 Special Meeting

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

Moved by Harris, seconded by Selph, to accept and file Collinsville Rural Fire Protection District Financial Statements for the year ending June 30, 1988.

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 123314)

Sealed bids, on behalf of Purchasing, for Road Materials for the six month period beginning October 1, 1988 were received and opened. The bidders being thirty in number are as follow:

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| 1. Elf Asphalt Inc. | 16. Bixby Four Star Sand and Gravel |
| 2. B & H Materials, Inc. | 17. The Cummins Const. Co., Inc. |
| 3. Kirby-Smith Machinery, Inc. | 18. Dub Ross Company |
| 4. Koch Materials Co. | 19. Sorco Products, Inc. |
| 5. Evans Ready-Mix Concrete Co. | 20. Sand Springs Sand & Gravel |
| 6. Shamrock Concrete Co. | 21. Chandler Materials Co. |
| 7. Allen Lumber & Grain Sales, Inc. | 22. Western Engineering Co., Inc. |
| 8. McNabb Stone Co. | 23. APAC-OKLAHOMA, Inc. |
| 9. Okie Sand & Rock | 24. Anchor Stone Co. |
| 10. Mohawk Rock & Sand Co. | 25. McMichael Sand |
| 11. Midwest Steel Corp. | 26. FENSCO, Inc. |
| 12. Thompson Culvert Co. | 27. Mid-Continent/Midco Concrete |
| 13. Lomon Sand & Gravel Co. | 28. Smith Culvert Co., Inc. |
| 14. Concrete Industries of Tulsa | 29. CONTECH Construction |
| 15. Albert Equipment Co. | 30. Cook & Weeks Co. |

Moved by Selph, seconded by Rice, to refer bids to Purchasing for analysis, report and recommendation on September 26, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Restaurant, Kitchen & Concessionary Supplies were received and opened. The bidders being three in number are as follow:

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| 1. Abco Rents & Sales Inc. | by item |
| 2. Logan Concession Supply | by item |
| 3. Carpenter Paper Co. | by item |