

(Agenda of meeting was posted in the Courthouse Administration Lobby at 3:49 p.m. on November 14, 1985)

MINUTES  
MONDAY, NOVEMBER 18, 1985

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 Joan Hastings, County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of November 12, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file and authorize execution as needed, the following Reports for October 1985:

1. Sheriff
2. County Clerk
3. Court Clerk
4. Building Operations Consumable Items Summary
5. Engineers Consumable Items Summary
6. Water Improvement Dist. No. 14 quarterly report as of Sept. 30, 1985

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 112060-112064)

Sealed bids, on behalf of Building Operations, for Purchase of five (5) Used Rental Cars were received and opened. The bidders being two in number in number are as follow:

1. Avis Rent A Car
 

Vehicle #1-Buick LeSabre	\$9,500.00
Vehicle #2-Buick LeSabre	\$9,500.00
Vehicle #3-Chevrolet Caprice Classic	\$9,100.00
Vehicle #4-Chevrolet Caprice Classic	\$9,100.00
Vehicle #5-Chevrolet Caprice classic	\$9,100.00
2. Hertz Rent A Car
 

Vehicles 1-5-1985 Chevrolet Impala	\$8,697.00 each
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Moved by Rice, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 25, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for Irrigation Equipment, were received and opened. The bidders being six in number are as follow:

1. Water Store Inc. by item
2. Dickson Brothers by item
3. Broken Arrow Supply, Inc. by item
4. Ferguson Enterprises by item
5. Southwest Irrigation Company by item
6. Empire Plumbing Supply Co., Inc. by item

Moved by Selph, seconded by Rice, to refer bids to Parks and Purchasing for analysis, report and recommendation on November 25, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Sheriff, for 25 New Four Door Post-Type Sedans, were received and opened. The bidders being twelve in number are as follow:

1. T. J. Kennedy Buick-GMC no bid
2. Jack Marshall Chevrolet Co.
 

Chevrolet 4 Dr. Caprice Each \$10,129.56	Total \$253,239.00
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3. Gary Henry Chevrolet, Inc.
 

1BL69 Caprice 4Dr. Sedan Each \$ 9,818.44	Total \$245,461.00
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