

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building at 3:15 p.m. on November 12, 1987)

MINUTES
MONDAY, NOVEMBER 16, 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; Joan Hastings, County Clerk and Marie Smith, Secretary representing the County Clerk's Office.

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

Moved by Selph, seconded by Harris, to approve the minutes of Monday, November 9, 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. County Clerk for October, 1987
2. Court Clerk for October, 1987
3. Sheriff Consumable Items Summary
4. Parks Consumable Items Summary
5. Election Board Consumable Items Summary

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 119617-119621)

Sealed bids, on behalf of Parks, for 1,360 Ton Sandy Loam Fill Soil were received and opened. The bidders being five in number are as follow:

1. Carter & Sons Inc.		\$4.16/ton
	Total	\$5,657.60
2. Mohawk Rock & Sand Co., Inc.		\$3.50/ton
	Total	\$4,760.00
3. Mid-Continent/Midco Concrete Co.		\$3.00/ton
	Total	\$4,080.00
4. Loman Sand & Gravel Company		\$3.15/ton
	Total	\$4,284.00
5. Bridges Excavating		\$4.10/ton
	Total	\$5,576.00
Brown Silty Fill		\$3.10/ton
	Total	\$4,216.00
Gray Shale		\$3.00/ton
	Total	\$4,080.00

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on November 23, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Maintenance Garages, for Chevrolet & GMC Truck and Auto Parts were received and opened. The bidder being one in number is as follows:

1. Swinson Chevrolet, Inc. Cost plus 10%

Moved by Selph, seconded by Harris, to refer bid to Purchasing and Building Operations for analysis, report and recommendation on November 23, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, on behalf of Assessor, to approve the bid award for 1988 Business Personal Property Rendition Forms and 1988 Manufactured Housing Rendition Forms to Metro Systems, Inc., lowest and best