

(Agenda of meeting was posted in the Administration Building Lobby on July 11, 1996 at 3:53 p.m.)

MINUTES
MONDAY, JULY 15, 1996

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 Pro-tem; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

Lewis Harris, Chairman Pro-tem, presiding, called the meeting to order at 9:33 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held July 8, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

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

1. County Clerk for June 1996 (Clerk's Misc. File No. 160632)
2. Board of County Commissioners for June 1996 (Clerk's Misc. File No. 160633)
3. Court Clerk for June 1996 (Clerk's Misc. File No. 160634)
4. Social Services for June 1996 (Clerk's Misc. File No. 160635)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 160636)
6. Election Board for June 1996 (Clerk's Misc. File No. 160637)
7. MIS Summary of Consumable Items (Clerk's Misc. File No. 160638)
8. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 160639)
9. Building Operations Capital Inventory Certification (Clerk's Misc. File No. 160640)

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

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for One (1) Used Heidelberg Model MQZP-E or GTO ZP+ 52 Offset Press were received and opened. The bidders being two in number are as follow:

- | | |
|------------------------------|------------------------------|
| 1. Press and Bindery Systems | 1980 Model year \$126,117.00 |
| | 1983 Model year \$112,348.00 |
| | 1983 Model Year \$127,348.00 |
| | 1987 Model Year \$118,148.00 |
| 2. PPM | 1982 Model Year \$115,000.00 |
| | 1987 Model Year \$130,000.00 |

Moved by Selph, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on July 22, 1996. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to award the following bids as recommended:

1. For One (1) New 744 Ford Front-End Loader to Enlow Ford Tractor in the total amount of \$2,657.65; lowest bid received. (Clerk's Misc. File No. 160643)
2. For One (1) Used Asphalt Distributor to to G.W. Van Keppel in the total amount of \$59,550.00; lowest bid received. (Clerk's Misc. File No. 160644)
3. For One (1) New Brush Chipper to G & R Equipment Company, Inc. in the total amount of \$18,200.00; only bid received but is within projected cost of equipment. (Clerk's Misc. File No. 160645)
4. For One (1) New or Used Self-Propelled Combination Roller to be deferred.
5. For One (1) Used Single Drum Vibrator Soil Compactor to Kirby-Smith Machinery, Inc. in the total amount of \$67,000.00; best bid meeting specifications. (Clerk's Misc. File No. 160646)

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