

(Agenda of meeting was posted in the Administration Building Lobby on July 18, 1996 at 3:38 p.m.)

MINUTES
MONDAY, JULY 22, 1996

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Mrs. Mollie Williford, Chair of the Tulsa County Jury/Witness Fee Disbursement Committee, introduced Felicia Collins Correia with Domestic Violence Intervention Services, Inc. and Gail Lapidus with Family and Children's Services, Inc., both thanked everyone involved for these funds. Moved by Selph, seconded by Harris, to approve disbursement of funds as recommended by the Tulsa County Jury/Witness Fee Disbursement Committee to Domestic Violence Intervention Services, Inc. in the amount of \$10,750.00 and to Family and Children's Services, Inc. in the amount of \$8,625.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160701)

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held July 15, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Sheriff for June 1996 (Clerk's Misc. File No. 160702)
2. Inspections for June 1996 (Clerk's Misc. File No. 160703)
3. Sheriff Consumable Items Summary (Clerk's Misc. File No. 160704)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 Laboratory Services were received and opened. The bidders being two in number are as follow:

- | | |
|----------------------------------|---------|
| 1. Medical Arts Laboratory | by item |
| 2. Corning Clinical Laboratories | by item |

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on July 29, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Window-Washing-Outside were received and opened. The bidders being two in number are as follow:

- | | |
|------------------------------------|---------|
| 1. AAA Professional Window Washing | by item |
| 2. April Building Services, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on July 29, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Armored Car Service were received and opened. The bidders being two in number are as follow: