

(Agenda of meeting was posted in the Administration Building Lobby on July 17, 1997 at 3:03 p.m.)

MINUTES
MONDAY, JULY 21, 1997

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; John Selph, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, 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 the meetings held July 10, 1997 (Management Conference) and July 14, 1997. 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. Inspections for June, 1997 (Clerk's Misc. File No. 164725)
2. Election Board for June, 1997 (Clerk's Misc. File No. 164726)
3. Social Services for June, 1997 (Clerk's Misc. File No. 164728)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 164727)
5. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 164729)
6. Parks Summary of Consumable Items (Clerk's Misc. File No. 164730)
7. Water Improvement District 3 quarterly report for March 31, 1997 thru June 13, 1997 (Clerk's Misc. File No. 164731)
8. Keystone Rural Gas District No. 1 Financial Report from November 1, 1995 thru October 31, 1996 (Clerk's Misc. File No. 164732)

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

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

Sealed bids for Kitchen Equipment were received and opened. The bidders being two in number are as follow:

1. Smalley Equipment Co., Inc. by item
2. Curtis Restaurant Supply & Equip. Co. by item

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on July 28, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Active Middle Capitalization Growth Equity Investment Management Services were received and opened. The bidders being six in number are as follow:

1. Independence Investment Associates, Inc. by item
(Notary not completed)
2. Investors Advisers, Inc. by item
3. Wedge Capital Management L.L.P. by item
4. Miller, Anderson & Sherrerd by item
5. George D. Bjurman & Assoc. by item
6. Barrow, Hanley, Mewhinney & Strauss, Inc. by item

Moved by Harris, seconded by Selph, to refer bids to Tulsa County Retirement Board Trustees and Purchasing for analysis, report and recommendation on July 28, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Laboratory Services to be deferred.
2. For Armored Car Services to Brink's, Inc.; only bid received but past

Tulsa County OK
Commissioners Journal Joan Hastings
County Clerk Leo 1997-1998