

(Agenda of meeting was posted in the Administration Building Lobby on July 24, 1997 at 3:43 p.m.)

MINUTES  
MONDAY, JULY 28, 1997

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; 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 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held July 17, 1997 (Management Conference) and July 21, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file Building Operations' Summary of Consumable Items Report. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164783)

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 Four (4) New Rifles and Four (4) New Scopes were received and opened. The bidders being six in number are as follow:

- |  |                  |
|--|------------------|
| 1. Ray O'Herron Co.                        | \$3,058.00 total |
| 2. C & G Police Supply                     | no bid           |
| 3. Law Enforcement Equipment               | no bid           |
| 4. Tuxall Uniforms                         | no bid           |
| 5. GT Distributors                         | \$4,408.60 total |
| 6. Phillips Police Equipment               | by item          |
| (Affidavit of non-collusion not notarized) |                  |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 4, 1997. Upon roll call, Selph, yes; Harris yes; Dick, yes. Motion carried.

Sealed bids for Electrical Installation Maintenance and Repair were received and opened. The bidder being one in number is as follows:

- |                     |         |
|---------------------|---------|
| 1. Colburn Electric | by item |
|---------------------|---------|

Moved by Selph, seconded by Harris, to refer the bid to Purchasing for analysis, report and recommendation on August 4, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Honda TRX 300D 4-Wheel ATV with 2-Wheel Drive were received and opened. The bidders being two in number are as follow:

- |                              |            |
|------------------------------|------------|
| 1. Bartlesville Cycle Sports | \$4,503.00 |
| 2. Green Country Honda       | \$4,989.00 |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on August 4, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Plumbing Installation, Maintenance and Repair were received and opened. The bidders being three in number are as follow:

- |                         |         |
|-------------------------|---------|
| 1. Soder Mechanical     | by item |
| 2. McIntosh Service Co. | by item |
| 3. Williams Plumbing    | by item |