

(Agenda of meeting was posted in the Administration Building Lobby on September 11, 1997 at 3:37 p.m.)

MINUTES  
MONDAY, SEPTEMBER 15, 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 Harris, seconded by Selph, to approve the minutes of the meeting held September 8, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners for August 1997 (Clerk's Misc. File No. 165277)
2. County Clerk for August 1997 (Clerk's Misc. File No. 165278)
3. Court Clerk for August 1997 (Clerk's Misc. File No. 165279)
4. Inspections for August 1997 (Clerk's Misc. File No. 165280)
5. Social Services for August 1997 (Clerk's Misc. File No. 165281)
6. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 165282)
7. MIS Summary of Consumable Items (Clerk's Misc. File No. 165283)

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 One (1) New 18 Foot Utility Trailer were received and opened. The bidder being one in number is as follows:

- |                      |            |
|----------------------|------------|
| 1. Starlite Trailers | \$1,795.00 |
|----------------------|------------|

Moved by Selph, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on September 22, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Heavy Duty Commercial Walk-Behind Lawn Mower were received and opened. The bidders being five in number are as follow:

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|-------------------------------|------------|
| 1. South Tulsa Mowers, Inc.   | \$2,300.00 |
| 2. Oklahoma Turf & Irrigation | \$4,125.00 |
| 3. Smith Farm & Garden        | \$2,760.00 |
| 4. Gregs Mower Repair         | \$4,799.00 |
| 5. Earl's Lawn & Leisure      | \$2,700.00 |

Moved by Selph, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 22, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Raid Gear were received and opened. The bidders being six in number are as follow:

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|-----------------------------------|------------------|
| 1. Patrol Technology              | \$3,524.00 total |
| 2. GT Distributors                | \$ 494.10 total  |
| (several items no bid)            |                  |
| 3. Ray O'Herron Co., Inc.         | \$3,811.25 total |
| 4. Law Enforcement Equip. Co.     | \$2,086.95 total |
| 5. Central Oklahoma Police Supply | by item          |
| 6. Tuxall Uniforms & Equip., Inc. | \$3,792.60 total |