

(Agenda of meeting was posted in the Administration Building Lobby on September 19, 1996 at 4:22 p.m.)

MINUTES
MONDAY, SEPTEMBER 23, 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; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Chairman read Proclamation declaring the week of October 6-12, 1996 as Tulsa County 4-H Youth Development Week and presented it to the 4-H Youth Officers.

Charlotte Richert, OSU Extension, introduced the 1996 4-H Hall of Famers, Chese' Johnson and Lisa Rhea and presented their portraits to the Commissioners.

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held September 16, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file the Board of County Commissioners' August 1996 report. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161358)

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 Industrial Hose Assemblies were received and opened. The bidder being one in number is as follows:

1. American Hose and Supply by item

Moved by Selph, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on September 30, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Sealed bids for Ammunition were received and opened. The bidders being five in number are as follow:

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|----------------------------------|-------------|
| 1. Law Enforcement Equipment Co. | \$10.71/box |
| Order must be 3 case minimum | |
| 2. Gulf States Distributors | no bid |
| 3. Phillips Police Supply | \$ 8.98/box |
| 4. Ray O'Herron Co., Inc. | no bid |
| 5. C & G Supply | \$14.36/box |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 30, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

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

1. For Four (4) New Weed and Brush Cutters to Enlow Ford Tractor, Inc. in the total amount of \$9,173.50; best bid received meeting specifications. (Clerk's Misc. File No. 161359)
2. For Fleet Fuel Management Services deferred.
3. For Temporary Labor to Kelly Temporary Services for switchboard operator, clerk typist and cashier positions and to Talent Tree Staffing Service for all remaining clerical positions and light