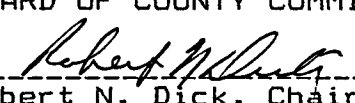
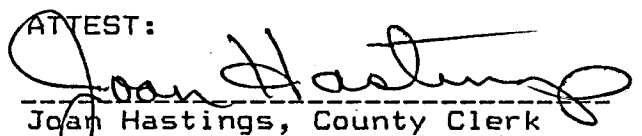


MANAGEMENT CONFERENCE SEPTEMBER 25, 1997 CONTINUED

BOARD OF COUNTY COMMISSIONERS


 Robert N. Dick, Chairman

ATTEST:


 Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Administration Building Lobby on September 26, 1997 at 8:53 a.m.)

MINUTES
 MONDAY, SEPTEMBER 29, 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:

Chairman read Proclamation proclaiming the week of October 5 - 11, 1997 as National 4-H week in Tulsa County and stated they have a Proclamation declaring October 3, 1997 as Korean War Recon Marine Day in Tulsa County. (Clerk's Misc. File Nos. 165406 - 165407)

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held September 11, 1997 (Management Conference) and September 22, 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. Treasurer's Resale Property Fund Financial Statement for June 16, 1996 through June 15, 1997. (Clerk's Misc. File No. 165408)
2. Creek County Rural Water District Number Four and Taneha Utility Authority annual audits. (Clerk's Misc. File Nos. 165409 and 165476)
3. Sheriff's Summary Report of Consumable Items. (Clerk's Misc. File No. 165410)
4. Building Operations' Summary Report of Consumable Items. (Clerk's Misc. File No. 165411)

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 (1) New Sulfur Dioxide/Hydrogen Sulfide Ambient Air Monitor, (1) New Multi-Gas Calibrator, and (1) New Calibration Air Supply were received and opened. The bidders being two (2) in number are as follow:

- | | |
|-------------------------------------|-------------|
| 1. Dasibi Environmental Corp. | \$21,820.00 |
| 2. Thermo Environmental Instruments | \$24,270.00 |

Moved by Selph, seconded by Harris, to refer the bids to CC Health and Purchasing for analysis, report and recommendation later at today's meeting.

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