

(Agenda of meeting was posted in the Administration Building Lobby on November 7, 1996 at 4:35 p.m.)

MINUTES
TUESDAY, NOVEMBER 12, 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; Lewis Harris, Member; John Selph, 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 Harris, seconded by Selph, to approve the minutes of the meetings held October 30, 1996 (Emergency Meeting), November 4, 1996 and November 6, 1996. 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. County Clerk (Clerk's Misc. File No. 161926)
2. Assessor's Duplicating Fees (Clerk's Misc. File No. 161927)
3. Board of County Commissioners (Clerk's Misc. File No. 161928)
4. Social Services Summary of Consumable Items (Clerk's Misc. File No. 161929)
5. Parks Summary of Consumable Items (Clerk's Misc. File No. 161930)
6. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 161931)
7. TC Governmental Operations Finance Authority Audit for years ended June 30, 1996, and 1995. (Clerk's Misc. File No. 161932)

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

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 Deodorizing Agents & Cleaners were received and opened.

The bidders being nine in number are as follow:

- | | |
|------------------------|---------|
| 1. Napco | by item |
| 2. Chemsearch | by item |
| 3. 4-State Maintenance | by item |
| 4. Accent Floor Care | by item |
| 5. Shaklee | by item |
| 6. Corporate Express | by item |
| 7. Tucker Chemical Co. | by item |
| 8. Eve, Inc. | by item |
| 9. Grainger | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- | | |
|-------------------------|---------|
| 1. Tucker Chemical | by item |
| 2. Accent Floor Care | by item |
| 3. Craver Supply | by item |
| 4. Moulder Treats, Inc. | by item |
| 5. Eve, Inc. | by item |
| 6. Napco | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.