

(Agenda of meeting was posted in the Administration Building Lobby on November 13, 1997 at 3:45 p.m.)

MINUTES
MONDAY, NOVEMBER 17, 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; 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 November 10, 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. Court Clerk for October 1997 (Clerk's Misc. File No. 166026)
2. Social Services for October 1997 (Clerk's Misc. File No. 166027)
3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 166028)
4. MIS Summary of Consumable Items (Clerk's Misc. File No. 166029)
5. Parks Summary of Consumable Items (Clerk's Misc. File No. 166030)

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 Micrographic Services were received and opened. The bidders being two (2) in number are as follow:

- | | |
|----------------------------------|--------|
| 1. Dataplex Information Services | no bid |
| 2. Documation, Inc. | no bid |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 24, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Film were received and opened. The bidders being four (4) in number are as follow:

- | | |
|----------------------------|---------|
| 1. HPI International | by item |
| 2. Lamination Service Inc. | no bid |
| 3. National Graphic Supply | by item |
| 4. Dixie Sales | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 24, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Electrical Wire were received and opened. The bidders being five (5) in number are as follow:

- | | |
|----------------------------------|---------|
| 1. Carlton-Bates Co. | no bid |
| 2. Industrial Cable Supply | by item |
| 3. Industrial Cable & Supply Co. | by item |
| 4. Stuart C. Irby Co. | by item |
| 5. Hunzicker Brothers | by item |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 24, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.