

(Agenda of meeting was posted in the Administration Building Lobby on November 25, 1997 at 12:27 p.m.)

MINUTES
MONDAY, DECEMBER 1, 1996

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman Pro-tem; Lewis Harris, Member, by Clayton Edwards, Chief Deputy; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Edwards, to accept and file the following reports:

1. River Parks Authority Financial Statements for years ended June 30, 1997 and 1996 and Independent Auditor's Reports (Clerk's Misc. File No. 166207)
2. Administrative Services Summary Report of Consumable Items (Clerk's Misc. File No. 166208)

Upon roll call, Edwards, yes; Selph, 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 Office Furniture were received and opened. The bidder being one (1) in number is as follows:

1. Family Medical Care of Tulsa \$1,095.00

Moved by Selph, seconded by Edwards, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on December 8, 1997. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Sealed bids for Medical Equipment and Supplies were received and opened. The bidders being three (3) in number are as follow:

1. Bergen Brunswick

Used Medical Equipment	\$14,302.86
Medical Supplies	\$ 1,730.29
2. Family Medical Care of Tulsa

Used Medical Equipment	\$5,010.00
Medical Supplies	\$4,350.05
3. Physician's Sales and Service

Used Medical Equipment	by item
Medical Supplies	by item

Moved by Selph, seconded by Edwards, to refer bids to CC Health and Purchasing for analysis, report and recommendation on December 8, 1997. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

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

1. For Grocery Products to be deferred.
2. For 2000 Dozen Driving Range Golf Balls to be deferred.
3. For Chevrolet and GMC Automotive Repair to Riverside Chevrolet at 50.00/hr. for labor and cost plus 30% on parts; only bid received but past service has been satisfactory. This bid award is for a one (1) year period beginning December 2, 1997. (Clerk's Misc. File No. 166209)
4. For Air Handler Filters to Red Bud Air Filter, Inc.; only bid received but past service has been satisfactory. This bid award is for a one (1) year period beginning December 3, 1997. (Clerk's Misc. File No. 166210)
5. For Paint and Painting Supplies to Sherwin Williams Paint Company; lowest overall bid received. This bid award is for a one (1) year period beginning December 1, 1997. (Clerk's Misc. File No. 166211)
6. For Two (2) New Utility Vehicles to Riverside Chevrolet, Inc.; lowest overall bid received. (Clerk's Misc. File No. 166212)
7. For Spark Plugs to Brad Auto Parts, Inc.; only bid received but past