

(Agenda of meeting was posted in the Administration Building Lobby on December 12, 1996, at 4:34 p.m.)

MINUTES

MONDAY, DECEMBER 16, 1996

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; Lewis Harris, Member; John Selph, Member; and Betsy Swimmer, 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 Selph, seconded by Harris, to approve the minutes of the meeting held December 9, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution as needed, the following reports:

1. Board of County Commissioners for November 1996 (Clerk's Misc. File No. 162303)
2. Court Clerk for month ending November 27, 1996 (Clerk's Misc. File No. 162304)
3. County Inspector for month ending November 30, 1996 (Clerk's Misc. File No. 162305)
4. Parks Summary Report of Consumable Items (Clerk's Misc. File No. 162306)
5. Social Services (Clerk's Misc. File No. 162307)
6. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 162308)

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 Paper Products were received and opened. The bidders being eleven in number are as follow:

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|------------------------------|---------|
| 1. Moulder-Treats, Inc.      | by item |
| 2. Cleveland Cotton Products | by item |
| 3. Napco                     | by item |
| 4. Craver Supply             | by item |
| 5. 4-State Maintenance       | by item |
| 6. Accent Floor Care         | by item |
| 7. Corporate Express         | by item |
| 8. Eve, Inc.                 | by item |
| 9. Tucker Chemical Co.       | by item |
| 10. Nationwide               | by item |
| 11. Tayloe Paper Co.         | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on December 23, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

No bids for Industrial Drivetrain Parts were received. TC Maintenance Garages and Purchasing will confer and make a recommendation to the Board.

Sealed bids for Hesston Tractor Parts were received and opened. The bidders being three in number are as follow:

- |                               |               |
|-------------------------------|---------------|
| 1. Enlow Ford Tractor         | cost plus 25% |
| 2. Chickasha Ford New Holland | cost plus 20% |
| 3. Wanette Tractor and Supply | cost plus 37% |

Moved by Selph, seconded by Harris, to refer bids to Highways and Purchasing for analysis, report and recommendation on December 23, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.