

(Agenda of meeting was posted in the Administration Building Lobby on December 11, 1997 at 3:36 p.m.)

MINUTES
MONDAY, DECEMBER 15, 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 9:35 a.m. and the following business was transacted:

Certificate of Appreciation was presented to Josephine Burkhalter, Election Board, for her many years of service to Tulsa County.

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held December 8, 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. Board of County Commissioners for November 1997 (Clerk's Misc. File No. 166320)
2. Court Clerk for November 1997 (Clerk's Misc. File No. 166321)
3. Assessor for November 1997 (Clerk's Misc. File No. 166322)
4. Social Services for November 1997 (Clerk's Misc. File No. 166323)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 166324)
6. Election Board for November 1997 (Clerk's Misc. File No. 166325)
7. Tulsa County Conservation District Financial Statements for year ended June 30, 1997 (Clerk's Misc. File No. 166326)

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 Beeper Service were received and opened. The bidder being one in number is as follows:

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| 1. AT&T Wireless Service | by item |
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Moved by Selph, seconded by Harris, to refer the bid to Purchasing for analysis, report and recommendation on December 22, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Micrographic Services were received and opened. The bidders being three in number are as follow:

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| 1. Dataplex Information Services | no bid |
| 2. Novatec | no bid. |
| 3. J. D. Young Co. | no bid |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on December 22, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Printshop Supplies were received and opened. The bidders being four in number are as follow:

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| 1. Advantage Graphics Inc. | by item |
| 2. Western Paper Co. | by item |
| 3. A.B. Dick Products Co. of Tulsa | by item |
| 4. Besco Graphic Systems | by item |