

DEC. 30 '96

MONDAY, DECEMBER 23, 1996, CONTINUED

BOARD OF COUNTY COMMISSIONERS

Robert N. Dick
Robert N. Dick, Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

1996-97 DISTRICT ATTORNEY

703411	WEST INFO PUBLISHING GROUP	PUBLICATIONS	3,500.00
704025	RICOH CORPORATION	SERVICES	419.20
705112	LAWYERS COOPERATIVE	PUBLICATIONS	54.60
705121	AT&T WIRELESS SERVICES	SERVICES	209.93
706834	WEST INFO PUBLISHING GROUP	PUBLICATIONS	2,068.49
707410	VANSTAR	EQUIPMENT	3,802.00
707898	BEACON OFFICE EQUIPMENT	EQUIPMENT	741.00
708008	VANSTAR	EQUIPMENT	1,130.00
708161	INFOMARK	TONER	546.00
708170	CLARK BOARDMAN CALLAGHAN	PUBLICATIONS	342.40
708172	JAMES PUBLISHING	PUBLICATIONS	49.94
708179	OTA-PIKEPASS CENTER	FEES	23.65
708504	RISK MANAGEMENT DVN.	PREMIUMS	120.00

1996-97 D.A. VOCA GRANT

709416	D.A.C.	PAYROLL	2,293.49
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1996-97 D.A. COURT ADVOCACY CRIME VICTIMS

709417	D.A.C.	PAYROLL	3,986.26
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1996-97 D.A. BOGUS CHECK PROGRAM

709507	D.A.C.	PAYROLL	31,008.72
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(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Administration Building Lobby on December 26, 1996 at 3:10 p.m.)

MINUTES

MONDAY, DECEMBER 30, 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; and Betsy Swimmer, Secretary representing the County Clerk's office. Member absent: John Selph.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman presented a Certificate of Merit to Norma Jean Payne, Administrative Services, for her many years of service to Tulsa County.

(Clerk's Misc. File No. 162450)

Moved by Harris, seconded by Dick, to approve the minutes of the meetings held December 12, 1996 (Management Conference) and December 23, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Building Operations Summary Report of Consumable Items. Upon roll call, Harris, yes; Dick, yes.

Motion carried. (Clerk's Misc. File No. 162451)

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For condoms deferred
2. For paper products to Accent Floor Care; Eve, Inc.; Napco & Tucker Janitorial Supply; lowest and best bids received respectively. This bid award is for a one (1) year period beginning December 30, 1996.