

(Agenda of meeting was posted in the Administration Building Lobby on January 2, 1997 at 3:48 p.m.)

MINUTES
MONDAY, JANUARY 6, 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; 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 9:32 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to appoint Robert N. Dick as Chairman of the Board of County Commissioners for 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Harris, to appoint John Selph as Chairman Pro-tem of the Board of County Commissioners for 1997, to serve in the absence of the Chairman. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held December 30, 1996. 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 the County Purchasing and County Clerk.

Sealed bids for John Deere Small Implement Parts were received and opened. The bidders being two in number are as follow:

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|----------------------------------|---------|
| 1. Earl's Lawn & Leisure | by item |
| 2. Jernigan's Home & Farm Supply | by item |

Moved by Selph, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on January 13, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Record Search Report were received and opened. The bidders being two in number are as follow:

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|--------------------------------------|--------------------|
| 1. Standard Abstract & Title Company | \$45.00 per report |
| 2. Guaranty Abstract Co. | \$65.00 per report |

Moved by Selph, seconded by Harris, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on January 13, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

No bids for Publication of BOCC Minutes were received. County Clerk and Purchasing will confer and make a recommendation to the Board.

Sealed bids for Nineteen (19) New Hon Office Chairs were received and opened. The bidders being two in number are as follow:

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|---------------------------|--------------------------------|
| 1. Corporate Express | \$3,691.50 |
| 2. L & M Office Furniture | \$4,313 (w adj. arm on item 1) |
| | \$4,404 (w loop arm on item 1) |