MONDAY, DECEMBER 18, 1995, CONTINUED

Moved by Selph, seconded by Dick, that this meeting be recessed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

John Selph, Chairman by Robert N. Dick, Chairman Pro-tem

ATTEST:

In Many Wifer Dy)

Joan Hastings, County Clerk

1995-96 DISTRICT ATTORNEY

357.83 MAINTENANCE RICOH CORPORATION 604148 SUPPLIES 251.00 604150 INFORMARK 1,040.31 SUPPLIES ADMINISTRATIVE SERVICES 605139 160.00 SERVICES 606040 AT&T WIRELESS SERVICES 44.60 LAWYERS COOP PUBLISHING PUBLICATIONS 607073 1,602.84 PAYROLL 608600 D.A.C. (DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on December 20, 1995 at 3:01 p.m.)

MINUTES TUESDAY, DECEMBER 26, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member; and Nancy Cooper, Secretary representing the County Clerk's office. Member absent: John Selph, Chairman.

Robert N. Dick, Chairman Pro-tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held December 18, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

- 1. Sheriff for November 1995 (Clerk's Misc. File No. 158567)
- 2. Election Board for November 1995 (Clerk's Misc. File No. 158568)
 Upon roll call, 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 Narcotic Identification Kits were received and opened.

The bidders being two in number are as follow:

Law Enforcement Equip. Co. by item

2. ODV, Inc. by item

Moved by Harris, seconded by Dick, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on January 2, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Publication of BOCC Meeting Minutes were received and opened. The bidder being one in number is as follows: