

(Agenda of meeting was posted in the Administration Building Lobby on January 16, 1997 at 4:51 p.m.)

MINUTES
TUESDAY, JANUARY 21, 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 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held January 13, 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 as needed, the following reports:

1. Court Clerk for December 1996 (Clerk's Misc. File No. 162655)
2. Election Board for December 1996 (Clerk's Misc. File No. 162656)
3. Social Services Emergency Housing and Meals for December 1996 (Clerk's Misc. File No. 162657)
4. Social Services Admittance List to Emergency Shelter for December 1996 (Clerk's Misc. File No. 162658)
5. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 162659)
6. Parks Summary of Consumable Items (Clerk's Misc. File No. 162660)
7. Creek County Rural Water District No. 2 Financial Statements as of November 30, 1996 (Clerk's Misc. File No. 162661)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Welding Supplies to Alloy Welding Supply, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning January 31, 1997. (Clerk's Misc. File No. 162662)
2. For Stihl Chain Saw and Weed Eater Parts to Jernigan's at a 10% discount from the current dealer price list; lowest overall bid received. This bid award is for a one (1) year period beginning January 26, 1997. (Clerk's Misc. File No. 162663)
3. For Ford Tractor Parts to Enlow Ford Tractor, Inc. at a 23% discount from the current dealer price list; lowest overall bid received. This bid award is for a one (1) year period beginning January 26, 1997. (Clerk's Misc. File No. 162664)
4. For Safety Shoes to Gellco Clothing and Shoes at a 10% discount from their price list; best overall bid received. This bid award is for a one (1) year period beginning January 29, 1997. (Clerk's Misc. File No. 162665)
5. For Par Aide and Standard Golf Accessories to Nick Knott Turf Supply, Inc. at list less 22%; only bid received but it is in the projected cost of the golf accessories. This bid award is for a one (1) year period beginning January 23, 1997. (Clerk's Misc. File No. 162666)
6. For Safety Supplies to Boren Safety, Inc., and Wayest Safety, Inc.; lowest and best bids received respectively. This bid award is for a one (1) year period beginning January 22, 1997. (Clerk's Misc. File No. 162667)
7. For Narcotics Identification Kits to ODV, Incorporated; lowest and best bid received. This bid award is for a one (1) year period beginning January 23, 1997. (Clerk's Misc. File No. 162668)
8. For INCOG-FY '96 Owner-Occupied Housing Rehabilitation to City of Owasso in the amount of \$75,000.; and the City of Broken Arrow in the amount of \$60,000. Although the City of Owasso was the only member government to submit an application for this program, \$60,000 was reserved for the City of Broken Arrow because of their status as a CDBG Entitlement City. (Clerk's Misc. File No. 162669)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the following amendments to bid awards:

1. For paint and painting supplies with Anchor Paint Co. to add 6700 002