

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on January 11, 1996 at 3:47 p.m.)

MINUTES
TUESDAY, JANUARY 16, 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; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held January 8, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners for December 1995 (Clerk's Misc. File No. 158747)
2. County Clerk for December 1995 (Clerk's Misc. File No. 158748)
3. Court Clerk for December 1995 (Clerk's Misc. File No. 158749)
4. Sheriff's Revolving Fund for 1995 (Clerk's Misc. File No. 158750)
5. Sheriff for December 1995 (Clerk's Misc. File No. 158751)
6. Sheriff Board of Prisoners for 1995 (Clerk's Misc. File No. 158752)
7. Inspections for December 1995 (Clerk's Misc. File No. 158753)
8. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 158754)
9. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 158755)
10. MIS Summary of Consumable Items (Clerk's Misc. File No. 158756)

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 Par Aide and Standard Golf Accessories Products to Nick Knott Turf Supply, Inc.; lowest and overall best bid received. This bid award is for a one (1) year period beginning January 23, 1996. (Clerk's Misc. File No. 158757)
2. For Controlled Substances and Alcohol Testing to be deferred.
3. For Narcotic Identification Kits to be deferred.
4. For Safety Supplies to Boren Safety, Inc.; lowest and overall best bid received. This bid award is for a one (1) year period beginning January 3, 1996. (Clerk's Misc. File No. 158758)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, an addendum to the jail medical services contract for additional staff requirements due to mandates in the Justice Department settlement agreement and an adjustment due to additional cost associated with hospitalization of prisoners under previous medical contract with Correctional Medical Services. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158759).

Moved by Harris, seconded by Selph, to approve Gasoline and Diesel Fuel Quotes for the week ending January 22, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 158760)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, a resolution relating to the incurring of indebtedness by the Trustees of the Tulsa County Industrial Authority to be evidenced by the Authority's