

(Agenda of meeting was posted in the Administration Building Lobby on February 6, 1997 at 3:42 p.m.)

MINUTES  
MONDAY, FEBRUARY 10, 1997

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; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

Robert N. Dick, Chairman, 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 February 3, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. County Clerk for January 1997. (Clerk's Misc. File No. 162896)
2. Assessor's Revolving Fund for January 6, 1997 through January 31, 1997. (Clerk's Misc. File No. 162897)
3. Sheriff's Summary of Consumable Items (Clerk's Misc. File No. 162898)
4. Building Operations' Summary of Consumable Items (Clerk's Misc. File No. 162899)

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 the County Purchasing and County Clerk.

Sealed bids for Carpet were received and opened. The bidder being one in number is as follows:

1. Carpet Supply Co. by item

Moved by Harris, seconded by Dick, to refer the bid to Purchasing for analysis, report and recommendation on February 18, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Restaurant, Kitchen & Concessionary Supplies were received and opened. The bidders being two in number are as follow:

1. Napco by item
2. Sysco by item

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on February 18, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Four (4) New O'Haus GT4100 Scales were received and opened. The bidders being three in number are as follow:

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|-----------------------|------------------|
| 1. W. B. Cox Co.      |                  |
| EOD120                | \$5,740.00 total |
| E1D120                | \$6,724.00 total |
| 2. Oklahoma Scale Co. | \$7,576.00 total |
| 3. Lambert-Brown Co.  | \$7,066.00 total |

Moved by Harris, seconded by Dick, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on February 18, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Cash Register Repair Service were received and opened. The bidders being two in number are as follow:

1. AA Sales & Service by item
2. Data Register System by item