

FRIDAY, JANUARY 26, 1996, CONTINUED

ATTEST:

by Nancy Cooper, Dep.
Joan Hastings, County Clerk

1995-96 DISTRICT ATTORNEY

606039	RICOH CORP	MAINTENANCE	339.34
607072	CLARK BOARDMAN CALLAGHAN	PUBLICATIONS	401.25
608578	AT&T WIRELESS SERVICES	SERVICES	161.53
608579	LYNETTE QUETONE	TRANSCRIPT	32.50
609093	HPI INTERNATIONAL INC	FILM	114.60
609343	MODERN BIDNERY INC	SUPPLIES	122.25
609478 E	FIELDS-DOWNS RANDOLPH CO	STAMP	16.95

(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 February 1, 1996 at 2:53 p.m.)

MINUTES
MONDAY, FEBRUARY 5, 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, 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 meetings held December 14, 1995 (Management Conference) and January 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file the following reports:

1. Assessor's Duplicating Fees for January 1 through January 26, 1996. (Clerk's Misc. File No. 158943)
2. Creek County Rural Water District No. 2 Audit for fiscal year ending November 30, 1995. (Clerk's Misc. File No. 158944)

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

NOTICE: A complete listing of all matters 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 Chemicals and Fertilizers were received and opened. The bidders being four in number are as follow:

- | | |
|-------------------------|---------|
| 1. Agri-Nutrients | by item |
| 2. O.M. Scott & Sons | by item |
| 3. Estes Chemical, Inc. | by item |
| 4. Lesco, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 12, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

- | | |
|----------------------|---------|
| 1. Sysco | by item |
| 2. Nationwide Papers | by item |
| 3. Napco | by item |