

(Agenda of meeting was posted in the Administration Building Lobby on February 13, 1997 at 3:29 p.m.)

MINUTES  
TUESDAY, FEBRUARY 18, 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; John Selph, Member; Lewis Harris, 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 meeting held February 10, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners for January 1997 (Clerk's Misc. File No. 162978)
2. Court Clerk for January 1997 (Clerk's Misc. File No. 162979)
3. Sheriff's Receipts & Disbursements for January 1997 (Clerk's Misc. File No. 162980)
4. County Inspections for January 1997 (Clerk's Misc. File No. 162981)
5. Election Board for January 1997 (Clerk's Misc. File No. 162982)
6. Social Services for January 1997 (Clerk's Misc. File No. 162983)
7. Social Services Admittance List to Emergency Shelter for January 1997 (Clerk's Misc. File No. 162984)

Upon roll call, Selph, yes; 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 Laser Printing of 96,000 Laser Printer Forms were received and opened. The bidders being four in number are as follow:

- |                           |         |
|---------------------------|---------|
| 1. Quantum Forms Corp.    | by item |
| 2. First Image            | by item |
| 3. T.P.S.                 | by item |
| 4. Moore Business Systems | no bid  |

Moved by Selph, seconded by Harris, to refer bids to Assessor and Purchasing for analysis, report and recommendation on February 24, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Disposal of Biomedical Waste were received and opened. The bidders being two in number are as follow:

- |                                      |         |
|--------------------------------------|---------|
| 1. American Medical Transports Corp. | by item |
| 2. Browning Ferris Industries        | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on February 24, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Rental of Construction Signs, Lites and Barricades were received and opened. The bidders being two in number are as follow:

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|------------------------|---------|
| 1. Advanced Warning    | by item |
| 2. The Flasher Company | by item |

Moved by Selph, seconded by Harris, to refer bids to Engineers and Purchasing for analysis, report and recommendation on February 24, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.