

(Agenda of meeting was posted in the Courthouse Administration Lobby on February 27, 1997 at 3:08 p.m.)

MINUTES
MONDAY, MARCH 3, 1997

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman Pro-tem requested Clay Edwards to deliver a Proclamation proclaiming March 2-8, 1997 as Tornado Preparedness Week in Tulsa County to the Tulsa Area Emergency Management Agency. (Clerk's Misc. File No. 163131)

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held February 24, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file Social Services' Summary of Consumable Items. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 163132)

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 Cal-Comp Supplies were received and opened. The bidders being two in number are as follow:

- | | |
|----------------|---------|
| 1. Indel Davis | by item |
| 2. AM Cad | by item |

Moved by Harris, seconded by Selph, to refer bids to Assessor and Purchasing for analysis, report and recommendation on March 10, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Candy, Gum & Miscellaneous Concession Items were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. Campbell's Wholesale | by item |
| (Affidavit of non-collusion not notarized) | |
| 2. Standard Tobacco | by item |
| (Affidavit of non-collusion not signed by notary) | |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 10, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.

No bids were received for Seventy-Five (75) New Canisters of Pepper Gas. Purchasing and Sheriff will confer and return with recommendation on March 10, 1997.

Sealed bids for Two Hundred (200) New Food Trays were received and opened. The bidder being one in number is as follows:

- | | |
|-----------------------------|------------|
| 1. Curtis Restaurant Supply | \$4,088.00 |
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Moved by Harris, seconded by Selph, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on March 10, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.