

(Agenda of meeting was posted in the Courthouse Administration Lobby on March 6, 1997 at 3:39 p.m.)

MINUTES
MONDAY, MARCH 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; 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 2:02 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held March 3, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Assessor's Revolving Fund for Feb. 3-28, 1997 (Clerk's Misc. File No. 163187)
2. County Clerk for February 1997 (Clerk's Misc. File No. 163188)
3. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 163189)
4. MIS Summary of Consumable Items (Clerk's Misc. File No. 163190)

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 Fire Alarm System Maintenance were received and opened.

The bidder being one in number is as follows:

1. Simplex by item

Moved by Selph, seconded by Harris, to refer the bid to Juvenile Bureau and Purchasing for analysis, report and recommendation on March 17, 1997. 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 Cal-Comp Supplies to Indel-Davis, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning March 20, 1997. (Clerk's Misc. File No. 163192)
2. For Candy, Gum & Miscellaneous Concession Items to Campbell Wholesale Company, Inc.; lowest and overall best bid received. This bid is for a one (1) year period beginning March 18, 1997. (Clerk's Misc. File No. 163193)
3. For Seventy-Five (75) New Canisters of Pepper Gas to be deferred.
4. For Two Hundred (200) New Food Trays to Curtis Restaurant Supply in the total amount of \$4,088.00; only bid received but is within projected cost of equipment. (Clerk's Misc. File No. 163194)
5. For Four (4) New Dual Heating and Proofing Cabinets; Six (6) New Cambro Service Carts and Four (4) New Cambro Camdollies to U.S. Foodservice, Davis Division in the total amount of \$6,940.50; lowest and best bid received. (Clerk's Misc. File No. 163195)
6. For Dairy Products to Hiland Dairy Foods; only bid received but service in the past has been satisfactory. This bid award is for a one (1) year period beginning March 14, 1997. (Clerk's Misc. File No. 163196)
7. For Coffee Service to Cain's Coffee Company; lowest and best bid received. This bid award is for a one (1) year period beginning March 12, 1997. (Clerk's Misc. File No. 163197)

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

Chairman reconvened the Public Hearing of November 18, 1996 on Petition to Enlarge the Powers of Rural Water District No. 2, Tulsa County, Oklahoma at 2:10 p.m. Commissioner Selph stated this has been settled between all parties