

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 3, 1997 at 3:16 p.m.)

MINUTES
MONDAY, APRIL 7, 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; 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 9:30 a.m. and the following business was transacted:

Chairman read Proclamation proclaiming the week of April 6-12, 1997 as WEEK OF THE YOUNG CHILD. (Clerk's Misc. File No. 163487)

Chairman read Proclamation proclaiming the week of April 13-19, 1997 as CRIME VICTIMS' RIGHTS WEEK IN TULSA COUNTY. (Clerk's Misc. File No. 163486)

Moved by Harris, seconded by Dick, to approve the minutes of the meetings held March 20, 1997 (Management Conference) and March 31, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. County Clerk for March, 1997 (Clerk's Misc. File No. 163488)
2. Assessor's Revolving Fund for March 3-28, 1997 (Clerk's Misc. File No. 163489)
3. Building Operations' Summary of Consumable Items (Clerk's Misc. File No. 163490)
4. Water Improvement District #3 Quarterly Report from 12-31-96 to 3-14-97 (Clerk's Misc. File No. 163491)

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 Air Conditioning and Refrigeration Supplies were received and opened. The bidders being three in number are as follow:

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|------------------|---------|
| 1. Palmer Supply | by item |
| 2. Refron, Inc. | by item |
| 3. Grainger | by item |

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on April 14, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Fire Protection, Equipment, Maintenance and Repair on all Existing Equipment. The bidders being three in number are as follow:

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|---------------------------------|---------|
| 1. Grainger | by item |
| 2. Simplex Time Recorder Co. | no bid |
| 3. Automatic Protection Systems | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on April 14, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Ammunition were received and opened. The bidders being eight in number are as follow:

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|-----------------------------|---------|
| 1. Ultramax Ammunition | by item |
| 2. Gulf States Distributors | by item |
| 3. Black Hills Ammunition | by item |