

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 10, 1997 at 3:56 p.m.)

MINUTES  
MONDAY, APRIL 14, 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 Joan Hastings, County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held April 7, 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. Board of County Commissioners for March 1997 (Clerk's Misc. File No. 163559)
2. Court Clerk for March 1997 (Clerk's Misc. File No. 163560)
3. Inspections for March 1997 (Clerk's Misc. File No. 163561)
4. Social Services for March 1997 (Clerk's Misc. File No. 163562)
5. Social Services Admittance List to Emergency Shelter for March 1997 (Clerk's Misc. File No. 163563)

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 Compressed Gases and Medical Gases were received and opened. The bidder being one in number is as follows:

1. Jimmie Jones/Sooner Airgas by item

Moved by Selph, seconded by Harris, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on April 21, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Ten Foot Display & Exhibit System were received and opened. The bidders being two in number are as follow:

1. Accent Display & Graphic, Inc. total \$4,294.  
(Affidavit on non-collusion not included)
2. Hicorp. total \$2,992.

Moved by Selph, seconded by Harris, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on April 21, 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 Air Conditioning and Refrigeration Supplies to W. W. Grainger, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning April 14, 1997. (Clerk's Misc. File No. 163567)
2. For Fire Protection, Equipment, Maintenance, and Repair on All Existing Equipment to reject bids received and readvertise. Bids to be opened on April 28, 1997 at 2:00 p.m. (Clerk's Misc. File No. 163568)
3. For Ammunition to C & G Wholesale; Gulf States Distributors and Patrol Technology; lowest and best bids received respectively. This bid award is for a one (1) year period beginning April 22, 1997. (Clerk's Misc. File No. 163569)
4. For Road Materials as recommended for the period of April 14, 1997 through April 13, 1998. (Clerk's Misc. File No. 163570)
5. For Unarmed Security to Burns International Security Services; lowest and best proposal received. The initial fee will be \$157,153.86/per