

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 17, 1997 at 3:10 p.m.)

MINUTES
MONDAY, APRIL 21, 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 Janice Jenkins, 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:

Chairman read Proclamation proclaiming April 20 through April 26, 1997 as Organ Donor Awareness Week in Tulsa County and presented same to Miss Lisa Rhea.
(Clerk's Misc. File No. 163638)

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held April 14, 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. Sheriff - Receipts & Disbursements for March 1997 (Clerk's Misc. File No. 163639)
2. Election Board for March 1997 (Clerk's Misc. File No. 163640)

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 Repair of Dryvit Wall System were received and opened. The bidder being one in number is as follows:

1. Superior Stucco, Inc. \$32.00/hr. journeyman
 \$21.00/hr. laborer
 w/markup - cost plus 0% on all parts

Moved by Selph, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on April 28, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Shindaiwa Model T-20 Grass Trimmer Parts were received and opened. The bidder being one in number is as follows:

- | | |
|-------------------------------|---------------------------------------|
| 1. Broken Arrow Lawn & Garden | discount from current list price .07% |
|-------------------------------|---------------------------------------|

Moved by Selph, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on April 28, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Parts for Echo Power Equipment were received and opened.
The bidder being one in number is as follows:

1. Broken Arrow Lawn & Garden cost plus 35%

Moved by Selph, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on April 28, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.