

(Agenda of meeting was posted in the Administration Building Lobby on April 16, 1998 at 4:06 p.m.)

MINUTES
MONDAY, APRIL 20, 1998

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, Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Certificate of Appreciation was presented to Jim Doherty for his many years of service on the Tulsa Metropolitan Area Planning Commission Board.

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held April 13, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Court Clerk for March 1998 (Clerk's Misc. File No. 167626)
2. Sheriff for March 1998 (Clerk's Misc. File No. 167627)
3. Social Services for March 1998 (Clerk's Misc. File No. 167628)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 167629)

Upon roll call, Harris, yes; Dick, yes; Selph, 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 County Purchasing and County Clerk.

Sealed bids for Laser Printing of 55,000 Field Data Review Cards were received and opened. The bidders being three in number are as follow:

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| 1. Quantum Forms Corp. | \$4,535.00 total |
| 2. Technical Programming Services | \$1,650.00 total |
| 3. First Image | \$4,400.00 total |

Moved by Harris, seconded by Selph, to refer bids to Assessor and Purchasing for analysis, report and recommendation on April 27, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for FY '97 Home Buyer Assistance Program were received and opened. The bidders being two in number are as follow:

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| 1. Steven Dow, Director Project Get Together | by item |
| 2. Georgene Zachery, Director Wa-Ro-Ma Tri-County | by item. |

Moved by Dick, seconded by Harris, to refer bids to INCOG and Purchasing for analysis, report and recommendation on April 27, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Nine (9) New Dayton Agricultural Duty 36" Direct Drive Circulator Fans Number #3C991 or Equivalent were received and opened. The bidders being three in number are as follow:

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| 1. Oklahoma Turf & Irrigation | \$2,178.00 total |
| 2. W. W. Grainger Inc. | \$3,321.00 total |
| 3. Herron Equipment Co., Inc. | \$2,209.00 total |

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on April 27, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.