

MONDAY, APRIL 21, 1997, CONTINUED

ATTEST:

*Nancy Cooper*  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE MAY BE SEEN IN THE OFFICE OF THE COUNTY CLERK)

NOTE: Thursday, April 24, 1997 Management Conference meeting minutes - see page 502.

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 24, 1997 at 3:12 p.m.)

MINUTES  
MONDAY, APRIL 28, 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 Nancy Cooper, Secretary representing the County Clerk's office.

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

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held April 14, 1997 (Management Conference) and April 21, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file Tulsa County Rural Water District No. 2 Financial Statements and Auditor's Report for years ended December 31, 1996, and 1995. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163679)

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 Maintenance of Radar Units were received and opened. The bidder being one in number is as follows:

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| 1. Chanute Radar | \$30.00/hr plus parts on all brands |
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Moved by Selph, seconded by Harris, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on May 5, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Sony Handycam Camcorders and Accessories were received and opened. The bidders being three in number are as follow:

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| 1. Video Revolution, Inc. | total \$6,620.87 |
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