

(Agenda of meeting was posted in the Administration Building Lobby on April 18, 1996 at 3:14 p.m.)

MINUTES
MONDAY, APRIL 22, 1996

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; Lewis Harris, Member; John Selph, Member; and Marie Smith, 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 meeting held April 15, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Sheriff for March, 1996 (Clerk's Misc. File No. 159724)
2. Election Board for March, 1996 (Clerk's Misc. File No. 159725)
3. River Parks Authority Financial Statements for Years Ended June 30, 1995 and 1994 and Independent Auditors' Report (Clerk's Misc. File No. 159726)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

NOTICE: A complete listing of all matters 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 Food Stamp Issuance Sites were received and opened. The bidders being five in number are as follow:

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| 1. K Bar B Pawn Shop | by item |
| 2. A-1 Check Cashers | by item |
| 3. K Bar B Cash for Checks No. 2 | by item |
| 4. Checks Cashed | by item |
| 5. National Check Cashers | by item |

Moved by Harris, seconded by Selph, to refer bids to Social Services and Purchasing for analysis, report and recommendation on April 29, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for MMO-MUG Presence/Absence Testing for E. Coli and other Coliform Bacteria were received and opened. The bidders being two in number are as follow:

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| 1. Millipore Corporation | by item |
| 2. Idexx Laboratories, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to CC Health and Purchasing for analysis, report and recommendation on April 29, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Toshiba Satellite 400CDT Laptop Computers were received and opened. The bidder being one in number is as follows:

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| 1. CDW Computer Centers, Inc. | \$8,445.52 total |
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Moved by Harris, seconded by Selph, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on April 29, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for 1996 Swimming Pool Chemicals were received and opened. The bidders being two in number are as follow:

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| 1. Advance Chemical | by item |
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