

THURSDAY, APRIL 24, 1997, CONTINUED

directors individual contract for services. Each elected official/division director would work directly with the Department of Human Services to contract for services and copies of the individual contracts would be sent to the Personnel Division for record-keeping purposes. Edwards will submit the master contract to the County Clerks office for formal action at the next Board of County Commissioners (BOCC) meeting. Johnston and Edwards will draft a letter for Chairman to send to all elected officials explaining the procedure to follow and the form to use for the Work Experience Program. A separate Chairmans letter will be sent to BOCC division directors to encourage them to utilize the program.

Meeting adjourned at 10:15 a.m.

BOARD OF COUNTY COMMISSIONERS

*Robert N. Dick*  
Robert N. Dick, Chairman

ATTEST:

*Joan Hastings*  
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on May 1, 1997 at 3:40 p.m.)

MINUTES  
MONDAY, MAY 5, 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; and Joan Hastings, County Clerk. Member absent: Lewis Harris.

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 the week of May 11, 1997 as Oklahoma Cooperative Extension Week in Tulsa County. (Clerk's Misc. File No. 163759)

Moved by Selph, seconded by Dick, to approve the minutes of the meetings held April 24, 1997 (Management Conference) and April 28, 1997. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file the Assessor's Revolving Fund Report from March 31, 1997 thru April 25, 1997. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163760)

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 MMO-MUG Presence/Absence Testing for E. Coli and other Coliform Bacteria were received and opened. The bidder being one in number is as follows:

1. Millipore \$62.50 per pack  
(25/Pk Granulated Colisure)

Moved by Selph, seconded by Dick, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on May 12, 1997. Upon roll call, Selph, yes; Dick, yes. Motion carried.

No bids were received for Sump Pump Service. Purchasing and Park Department will confer and report back.