

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on May 8, 1997 at 4:20 p.m.)

MINUTES
MONDAY, MAY 12, 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; Lewis Harris, Member by Clayton Edwards, Chief Deputy; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

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

Moved by Edwards, seconded by Dick, to approve the minutes of the meeting held May 5, 1997. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

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

1. Court Clerk for April 1997 (Clerk's Misc. File No. 163811)
2. County Clerk for April 1997 (Clerk's Misc. File No. 163812)
3. Inspections for April 1997 (Clerk's Misc. File No. 163813)
4. Social Services for April 1997 (Clerk's Misc. File No. 163814)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 163815)
6. MIS Summary of Consumable Items (Clerk's Misc. File No. 163816)
7. Social Services Summary of Consumable Items (Clerk's Misc. File No. 163817)

Upon roll call, Edwards, 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 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. Moore Business Systems | no bid |
| 2. First Image | \$1,950.00 total |
| 3. T.P.S. | \$1,650.00 total |

Moved by Edwards, seconded by Dick, to refer bids to Assessor and Purchasing for analysis, report and recommendation on May 19, 1997. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Sealed bids for Uniforms, Badges, Shoes and Miscellaneous Accessories were received and opened. The bidders being five in number are as follow:

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|--------------------------------------|---------|
| 1. Law Enforcement Equipment Company | no bid |
| 2. Phillips Police Equipment | by item |
| 3. Patrol Technology | by item |
| 4. Tuxall Uniforms, Inc. | by item |
| 5. Uniforms of Texas | no bid |

Moved by Edwards, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on May 19, 1997. Upon roll call, Edwards, yes; Dick, yes. Motion carried.

Sealed bids for Replacement Parts for Kawasaki Mule Utility Vehicle were received and opened. The bidders being two in number are as follow:

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|-------------------------|---------|
| 1. Farr's Cycles | no bid |
| 2. Dick Lane's Kawasaki | by item |

Moved by Edwards, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on May 19, 1997. Upon roll call, Edwards yes; Dick, yes. Motion carried.