

(Agenda of meeting was posted in the Administration Building Lobby on May 16, 1996 at 3:32 p.m.)

MINUTES
MONDAY, MAY 20, 1996

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; 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 9:35 a.m. and the following business was transacted:

Stanley Glanz, Tulsa County Sheriff, and Chief Deputy Robert L. Mackechney, presented cash prizes and certificates to Melissa Takach from Memorial High School, Amanda J. Loehr from Charles Page High School, and Vivi Gonzalez from Nathan Hale High School. They were the outstanding senior high winners of the Second Annual Anti-Gangs Essay Contest. (Clerk's Misc. File No. 160003)

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held May 13, 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 Commission as needed, the following reports:

1. Sheriff (Clerk's Misc. File No. 160002)
2. Election Board (Clerk's Misc. File No. 160004)
3. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 160005)
4. MIS Summary of Consumable Items (Clerk's Misc. File No. 160006)
5. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 160007)

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 One (1) New Metal Storage Building & One (1) New Metal Shed were received and opened. The bidder being one in number is as follows:

- | | |
|---------------------------|------------|
| 1. Madden Steel Buildings | |
| 16' X 30' Building | \$5,379.00 |
| 10' x 14' x 8' Shed | \$1,632.00 |

Moved by Harris, seconded by Selph, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on May 28, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Fencing Materials were received and opened. The bidder being one in number is as follows:

- | | |
|----------------------------|---------|
| 1. General Wire and Supply | by item |
|----------------------------|---------|

Moved by Harris, seconded by Selph, to refer the bid to Purchasing for analysis, report and recommendation on May 28, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Dental Office Computer Software System were received and opened. The bidder being one in number is as follows:

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|--------------------|------------|
| 1. Eaglesoft, Inc. | |
| Single User | \$5,745.00 |
| Multi User | \$6,745.00 |