

(Agenda of meeting was posted in the Administration Building Lobby on June 12, 1997 at 3:05 p.m.)

MINUTES
MONDAY, JUNE 16, 1997

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held June 9, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

1. Board of County Commissioners for May 1997 (Clerk's Misc. File No. 164303)
2. County Clerk for May 1997 (Clerk's Misc. File No. 164304)
3. Court Clerk for May 1997 (Clerk's Misc. File No. 164305)
4. Assessor's Revolving Fund from 4-28-97 thru 5-30-97 (Clerk's Misc. File No. 164306)
5. Social Services for May 1997 (Clerk's Misc. File No. 164307)
6. Social Services Admittance List to Emergency Shelter for May 1997 (Clerk's Misc. File No. 164308)
7. Election Board Annual Inventory Certification (Clerk's Misc. File No. 164309)
8. MIS Annual Inventory Certification (Clerk's Misc. File No. 164310)
9. Juvenile Bureau Annual Inventory Certification (Clerk's Misc. File No. 164311)
10. Fiscal Officer Annual Inventory Certification (Clerk's Misc. File No. 164312)
11. Social Services Annual Inventory Certification (Clerk's Misc. File No. 164313)
12. Parks Summary of Consumable Items (Clerk's Misc. File No. 164314)

Upon roll call, Harris, yes; Selph, 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 County Purchasing and County Clerk.

Sealed bids for Two (2) New 1 Ton Cargo Vans were received and opened. The bidders being four in number are as follow:

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|---------------------------|---------|
| 1. Larry Miller Chevrolet | by item |
| 2. Hudiberg Chevrolet | by item |
| 3. Mike Quinn Dodge, Inc. | by item |
| 4. Team Bonner Chevrolet | by item |

Moved by Harris, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Selph, yes. Motion carried.

No bids were received for One (1) New 1998 Ford Contour and One (1) New 1997 Ford Ranger. Health and Purchasing will confer and make a recommendation to the Board.

Sealed bids for One (1) New Cargo Trailer were received and opened. The bidder being one in number is as follows:

- | | |
|---------------------------|------------|
| 1. Beattie's Hitch Center | \$4,385.30 |
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Moved by Harris, seconded by Selph, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Selph, yes. Motion carried.