

MINUTES
TUESDAY, JULY 6, 1999

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; Wilbert E. Collins, Sr., Member; and Joan Hastings, Tulsa County Clerk. John Selph, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held June 28, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

- 1. Highway's Annual Inventory Certification. (Clerk's Misc. File No. 172979)
- 2. Water Improvement District #3 Annual Financial Statement for June 16, 1998 to June 15, 1999 (Clerk's Misc. File No. 172980)
- 3. Water Improvement District #3 Quarterly Report for March 16, 1999 to June 15, 1999 (Clerk's Misc. File No. 172981)

Upon roll call, Collins, 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 County Purchasing and County Clerk.

Sealed bids for Paperstock for Printing Voting Ballots were received and opened. The bidders being three in number are as follow:

- | | |
|---------------------|---------|
| 1. Unisource | by item |
| 2. Tayloe Paper Co. | by item |
| 3. XPEDX | by item |

Moved by Dick, seconded by Collins, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on July 12, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Paperstock For Printing were received and opened. The bidders being five in number are as follow:

- | | |
|----------------------|---------|
| 1. Unisource | by item |
| 2. Love Envelopes | by item |
| 3. Tayloe Paper Co. | by item |
| 4. XPEDX | by item |
| 5. Nationwide Papers | by item |

Moved by Dick, seconded by Collins, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on July 12, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

- | | |
|---------------------------------|---------|
| 1. Storey Wrecker Service, Inc. | by item |
|---------------------------------|---------|

Moved by Dick, seconded by Collins, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on July 12, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Service Contract for Fire Alarm Systems, and Sprinkler Systems were received and opened. The bidders being four in number are as follow: