

(Agenda of meeting was posted in the Administration Building Lobby on July 23, 1998 at 3:07 p.m.)

MINUTES
MONDAY, JULY 27, 1998

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 Pro Tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Chairman, was absent.

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

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held July 20, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Board of County Commissioners Charity Clinic report for June 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168854)

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 Armored Car Services were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. Loomis, Inc. | by item |
| 2. Brinks, Inc. | by item |
| (Affidavit of non-collusion not signed by Notary) | |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on August 3, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Fleet Fuel Management Services were received and opened. The bidder being one in number is as follows:

- | | |
|------------------------|---------|
| 1. Fuelman of Oklahoma | by item |
|------------------------|---------|

Moved by Harris, seconded by Dick, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on August 3, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Removal of Four (4) Underground Fuel Storage Tanks and the Purchase and Installation of Ten (10) New Above Ground Fuel Storage Tanks with Steel Containment Dikes. The bidder being one in number is as follows:

- | | |
|---|---------|
| 1. Petroleum Marketers Equip. Co., Inc. | by item |
|---|---------|

Moved by Harris, seconded by Dick, to refer the bid to Parks, Engineers and Purchasing for analysis, report and recommendation on August 3, 1998. Upon roll call, Harris, Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to reject bids received for Sump Pump Service and readvertise at a later date with revised bid specifications after having material in the sumps tested. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168859)

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending August 3, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168860)