

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on July 15, 1999 at 2:32 p.m.)

MINUTES  
MONDAY, JULY 19, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman Pro Tem; John Selph, Member, and Connie Reasoner, Secretary representing the County Clerk's office. Member absent: Robert N. Dick.

Wilbert E. Collins, Sr., Chairman Pro Tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held July 12, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

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

- 1. Board of County Commissioners Monthly Report (Clerk's Misc. File No. 173101)
- 2. Sheriff Monthly Report (Clerk's Misc. File No. 173102)
- 3. Assessor Monthly Report (Clerk's Misc. File No. 173103)
- 4. Election Board Monthly Report (Clerk's Misc. File No. 173104)
- 5. Sheriff Summary Report of Consumable Items (Clerk's Misc. File No. 173105)
- 6. Keystone Rural Gas District #1 Financial Report from 11/1/97 thru 10/31/98 (Clerk's Misc. File No. 173106)

Upon roll call, Selph, yes; Collins, 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 Promotional Products were received and opened. The bidders being five (5) in number are as follow:

1. Advertising Anything	total bid price	\$19,031.12
2. Premier Promotional Products	total bid price	\$13,799.47
3. TGI Enterprises, Inc.	total bid price	\$19,131.08
4. The Image Group	total bid price	\$13,981.74
5. Health Impression	total bid price	\$14,080.17

Moved by Selph, seconded by Collins, to refer bids to CC Health and Purchasing for analysis, report and recommendation on July 26, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for Laboratory Services were received and opened. The bidders being two (2) in number are as follow:

1. Medical Arts Laboratory	by item
2. Smithkline Beecham	by item

Moved by Selph, seconded by Collins, to refer bids to CC Health and Purchasing for analysis, report and recommendation on July 26, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

- 1. For Paperstock for Printing to be deferred.
- 2. For Rental of Laboratory Coats, Aprons, and Scrub Suits to Ameri-Pride Uniform Service; lowest overall bid received. This award is for one year beginning July 19, 1999. (Clerk's Misc. File No. 173170)

Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve rescinding bid award for Long Distance Telephone Services from MCI Worldcom, due to bid errors in