

(Agenda of meeting was posted in the Administration Building Lobby on July 30, 1998 at 4:02 p.m.)

MINUTES  
MONDAY, AUGUST 3, 1998

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 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, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held July 27, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Building Operations' Summary of Consumable Items. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168980)

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 Ammunition were received and opened. The bidders being three in number are as follow:

- |                           |         |
|---------------------------|---------|
| 1. Ray O'Herron Co., Inc. | no bid  |
| 2. Ultramax Ammunition    | by item |
| 3. FBF, Inc.              | by item |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 10, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Moving, Transfer and Storage Service were received and opened. The bidders being two in number are as follow:

- |                                 |         |
|---------------------------------|---------|
| 1. Accent Moving & Storage      | by item |
| 2. Armstrong Transfer & Storage | by item |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 10, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

No bids for Truck Rental were received. Purchasing and Election Board will confer and report back to Board.

Sealed bids for Pest Control were received and opened. The bidders being three in number are as follow:

- |                               |         |
|-------------------------------|---------|
| 1. Arrow Exterminators        | by item |
| 2. Z to A                     | by item |
| 3. Guaranty Exterminating Co. | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on August 10, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Harris, to award the following bids as recommended:

1. For Armored Car Services bids (two were received) to be rejected due to one being higher than projected cost and the other did not have properly executed affidavit. Purchasing obtained quotes and Brink's, Inc. was the lowest and best quote received. (Clerk's Misc. File No. 168981)