

(Agenda of meeting was posted in the Administration Building Lobby on August 21, 1997 at 3:22 p.m.)

MINUTES
MONDAY, AUGUST 25, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held August 14, 1997 (Management Conference) and August 18, 1997. 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-Sided Data Processing Form, To-Wit: Tax Statement; Envelopes, To-Wit: Carrier and Return; Laser Printing of Data and Mailing were received and opened. The bidders being three in number are as follow:

1. Uarco, Inc.	Total \$56,614.44
2. Technical Programming Services, Inc.	Total \$37,719.00
3. First Image	Total \$46,122.00

Moved by Harris, seconded by Selph, to refer bids to Treasurer and Purchasing for analysis, report and recommendation later this meeting. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Grass Seed were received and opened. The bidders being four in number are as follow:

1. Nick Knott Turf Supply	Total \$14,510.00
2. Holman Seed Farms	Total \$14,790.00
3. Horn Wholesale, Inc.	Total \$17,680.40
4. Lesco Inc.	Total \$15,680.00

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 2, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Ammunition were received and opened. The bidders being four in number are as follow:

1. Law Enforcement Equip. Co.	Total \$6,352.80
2. Gulf States Distributors	Total \$5,340.00
3. Black Hills Ammunition	Total \$5,031.00
4. Ray O'Herron Co., Inc.	Total \$4,930.00

(Affidavit of non-collusion not completed)

Moved by Harris, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 2, 1997. Upon roll call, Harris, yes; Selph, yes. Motion carried.

Sealed bids for Truck Rental were received and opened. The bidders being two in number are as follow:

1. Hertz Penske Truck Rental	by item
2. Ryder Transportation Services	by item