

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on July 27, 1999 at 3:35 p.m.)

MINUTES  
MONDAY, AUGUST 2, 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 9:50 a.m. and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the meetings held July 15, 1999 (Management Conference) and July 26, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to accept and file the following Summary Reports of Consumable Items:

1. Administrative Services (Clerk's Misc. File No. 173242)
2. Building Operations (Clerk's Misc. File No. 173243)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Commission, Treasurer's Resale Property Fund Financial Statement dated 6/16/98 thru 6/15/99. Upon roll call, Collins, yes; Dick, yes. Motion carried.  
(Clerk's Misc. File No. 173244)

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; Two-Sided Data Processing Form, To Wit: Tax Payment Distribution Form; and Envelopes, To Wit: Carrier and Return, were received and opened. The bidder being one in number is as follows:

1. Technical Programming Services - total bid: \$48,936.00

Moved by Dick, seconded by Collins, to refer the bid to Treasurer and Purchasing for analysis, report and recommendation on August 9, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Plumbing Installation, Maintenance and Repair were received and opened. The bidders being five in number are as follow:

- |                             |         |
|-----------------------------|---------|
| 1. Natkin and Company       | by item |
| 2. McIntosh Service Company | by item |
| 3. Williams Plumbing        | by item |
| 4. Russell Plumbing Company | by item |
| 5. Soder Mechanical         | by item |

Moved by Dick, seconded by Collins, to refer bids to Purchasing for analysis, report and recommendation on August 9, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Refrigeration Equipment Maintenance and Repair were received and opened. The bidders being three in number are as follow:

- |                                   |         |
|-----------------------------------|---------|
| 1. Soder Mechanical               | by item |
| 2. Allied Refrigeration Equipment | by item |
| 2. McIntosh Service Company       | by item |