MONDAY, AUGUST 24, 1998, CONTINUED (Agenda of meeting was posted in the Administration Building Lobby on August 20, 1998 at 3:11 p.m.)

MINUTES MONDAY, AUGUST 24, 1998

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; Robert N. Dick, Member; Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Member, absent.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held August 17, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

- Board of County Commissioners for July 1998 (Clerk's Misc. File No. 169231)
- 2. Sheriff for July 1998 (Clerk's Misc. File No. 169232)
- 3. Assessor for July 1998 (Clerk's Misc. File No. 169233)
- 4. Election Board for July 1998 (Clerk's Misc. File No. 169234)
- 5. Parks Division Summary Report of Consumable Items (Clerk's Misc. File No. 169235)

Upon roll call, Dick, 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 all Tulsa County Departments for temporary labor were received and opened. The bidders being ten in number are as follow:

by item
by item
by item
no bid
by item

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on August 31, 1978. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Office Furniture were received and opened. The bidders being five in number are as follow:

1. Fields, Downs and Randolph 2. Scott Rice		by item
3. Doyal Bland Office Supply,	Inc.	
4. Ace Sound, Inc. 5. Corporate Express		by item by item

Moved by Dick, seconded by Selph, to refer bids to Purchasing and CC Health for analysis, report and recommendation on August 31, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Truck Rental were received and opened. The bidder being one in number is as follows:

1. Hertz Penske Truck Rental by item