

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on August 31, 1998 (at 2:56 p.m.)

MINUTES  
MONDAY, AUGUST 31, 1998

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held August 24, 1998. Upon roll call, Harris, yes; 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 the County Purchasing and County Clerk.

Sealed bids for Grass Seed were received and opened. The bidders being six (6) in number are as follows:

- |                               |         |
|-------------------------------|---------|
| 1. Lesco, Inc.                | by item |
| 2. Johnston Seed Company      | by item |
| 3. Okla. Turf & Irrigation    | by item |
| 4. ECOH Distributing, Inc.    | by item |
| 5. Holman Seed Co.            | by item |
| (No Notary Seal on Affidavit) |         |
| 6. Nick Knott Turf Supply     | by item |

Moved by Dick, seconded by Harris, to refer the bids to Parks and Purchasing for analysis, report and recommendation on September 8, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes.

Sealed bids for Financial Advisor were received and opened. The bidders being three (3) in number are as follows:

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|---------------------------------------|---------|
| 1. Municipal Finance Services, Inc.   | by item |
| 2. Stephen H. McDonald & Assoc., Inc. | by item |
| 3. Leo Oppenheim                      | by item |

Moved by Dick, seconded by Harris, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on September 8, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes.

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

1. For New Office Furniture to Doyal Bland Office Supply, Inc, in the total amount of \$14,420.00; Fields, Downs and Randolph in the total amount of \$506.67; Workspace Solutions L.L.C. D.B.A. Scott Rice in the total amount of \$3,155.03; and Corporate Express in the total amount of \$5,620.50; lowest overall bids received. (Clerk's Misc. File No. 169312).
2. For Truck Rental to Penske Truck Rental; only bid received but within projected cost of the service. (Clerk's Misc. File No. 169313)

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve gasoline and diesel fuel quotes for the week ending September 7, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169314)

Moved by Dick, seconded by Harris, to approve payment as recommended by the District Attorney's Office, the following Tort Claims:

1. TC 98-54 Claimant: Jeff Baker in the amount of \$336.51
2. TC 98-55 Claimant: Kevin Mead in the amount of \$391.90