

(Agenda of meeting was posted in the Administration Building Lobby on September 4, 1997 at 3:42 p.m.)

MINUTES
MONDAY, SEPTEMBER 8, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; John Selph, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, 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 meeting held September 2, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file the following reports:

1. Assessor's Revolving Fund for the period of August 4-29, 1997 (Clerk's Misc. File No. 165207)
2. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 165208)
3. Social Services Summary of Consumable Items (Clerk's Misc. File No. 165209)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 Ford Automotive Repair were received and opened. The bidders being three in number are as follow:

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| 1. Courtesy Ford | by item |
| 2. Don Thornton Ford | by item |
| 3. Turnpike Ford | by item |

Moved by Selph, seconded by Harris, to refer bids to Tulsa County Central Garage and Purchasing for analysis, report and recommendation on September 15, 1997.

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

No bids for Property and Content Insurance were received. Purchasing will bring a recommendation to the Board.

Sealed bids for Temporary Labor were received and opened. The bidders being six in number are as follow:

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| 1. Kelly Services | by item |
| 2. Talent Tree Staffing Service | by item |
| 3. Anybody Anytime | by item |
| 4. Olsten Staffing Services | by item |
| 5. Tulsa Temps | by item |
| 6. Blazer Services | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on September 15, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Sound System Maintenance and Repair were received and opened. The bidders being two in number are as follow:

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| 1. Pittencrieff Communications, Inc. | no bid |
| 2. Ace Sound Co. | by item |