

(Agenda of meeting was posted in the Administration Building Lobby on September 3, 1998 at 3:23 p.m.)

MINUTES  
TUESDAY, SEPTEMBER 8, 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 Carol Bullard, 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 meetings held October 31, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. MIS (Clerk's Misc. File No. 169415)
2. Building Operations (Clerk's Misc. File No. 169416)

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 County Purchasing and County Clerk.

Sealed bids for Hepatitis A Vaccine Adult and Pediatric/Adolescent Formulation were received and opened. The bidder being one (1) in number is as follows:

1. Merck & Co., Inc. by item

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on September 14, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169454)

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

1. For Temporary Labor to Initial Talent Tree Staffing; lowest and best overall bid received. This bid award is good for a one (1) year period beginning September 23, 1998. (Clerk's Misc. File No. 169417)
2. For Financial Advisor deferred to a later date.
3. For Grass Seed to Okla. Turf & Irrigation, in the total amount of \$8,266.25; lowest and best overall bid received. (Clerk's Misc. File No. 169418)
4. For Training for Microsoft Software to Comp-USA; only proposal that would provide on-site training. (Clerk's Misc. File No. 169419)

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

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for week ending September 14, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169420)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Resolution designating Karen Fuller to replace Kay Eberle as Receiving Officer for Sheriff's Office. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169421)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Admin. Services to transfer one (1) Canon calculator, Model CP1214P to