

(Agenda of meeting was posted in the Administration Building Lobby on September 10, 1998 at 3:09 p.m.)

MINUTES
MONDAY, SEPTEMBER 14, 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; Lewis Harris, Member; and Carol Bullard, Secretary representing the County Clerk's office.

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 Harris, to approve the minutes of the meeting held September 8, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following Reports:

1. County Clerk (Clerk's Misc. File No. 169456)
2. Court Clerk (Clerk's Misc. File No. 169457)
3. Social Services (Clerk's Misc. File No. 169458)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 169459)

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

Moved by Harris, seconded by Dick, to accept and file the Summary Report of Consumable Items from Administrative Services. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169460)

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 one (1) "Ideal" 65 Automatic Bed Knife Grinder or Equal were received and opened. The bidders being two (2) in number are as follows:

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| 1. Luber Bros. | by item |
| 2. Oklahoma Turf & Irrigation | by item |

Moved by Dick, seconded by Harris, to refer bids to Parks Department and Purchasing for analysis, report and recommendation on September 21, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for nine (9) new Motorola Hand Held Portable Radios were received and opened. The bidders being two (2) in number are as follows:

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| 1. Total Radio | by item |
| 2. EIS Communications | by item |

Moved by Dick, seconded by Harris, to refer bids to Parks Department and Purchasing for analysis, report and recommendation on September 21, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Energy Efficiency Improvements were received and opened. The bidders being two (2) in number are as follows:

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|--------------------------------------|---------|
| 1. Johnson Controls | by item |
| 2. CSI Control Systems International | by item |

Moved by Harris, seconded by Dick, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on September 21, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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