

(Agenda of meeting was posted in the Administration Building Lobby on October 1, 1998 at 3:27 p.m.)

MINUTES  
MONDAY, OCTOBER 5, 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 meeting held September 28, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution as needed on the following Reports:

1. Water Improvement District #3 (Clerk's Misc. File No. 169652)
2. Building Operations Summary Report of Consumable Items (Clerk's Misc. File No. 169653)

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 Microfilm Supplies were received and opened. The bidders being three (3) in number are as follows:

- |                                  |         |
|----------------------------------|---------|
| 1. Dataplex Information Services | by item |
| 2. J. D. Young Co.               | by item |
| 3. Filmdex, Inc.                 | by item |

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on October 12, 1998.

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

Sealed bids for Sale of One (1) 1970 Harley Davidson FLH Motorcycle was received and opened. The bidder being one (1) in number is as follows:

1. Barry Brown                      \$5,205.00 Total

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on October 12, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve amendment to Grocery Products bid awarded to Fadler Company, to rescind certain cheese items from Fadler and award to Sysco Foodservice of Oklahoma, Inc, for the remainder of the bid period which ends December 11, 1998. Upon roll call, Harris, yes; Dick, yes, Selph, yes. Motion carried. (Clerk's Misc. File No. 169654)

Moved by Selph, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending October 12, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169655)

Moved by Selph, seconded by Dick, to approve the following:

1. Re-appointment of Jim Helm to the Regional Enhanced 911 Board; term of office ends October 1, 2001. (Clerk's Misc. File No. 169656)
2. Appointment of Dr. Harleen K. Grewal to the Tulsa City-County Board of Health to replace Mr. Sherwin; term of office ends July 1, 1999.