

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on October 8, 1998 at 3:34 p.m.)

MINUTES
MONDAY, OCTOBER 12, 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 Marie Smith, 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 Harris, seconded by Dick, to approve the minutes of the meeting held October 5, 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. Sheriff's (Clerk's Misc. File No. 169696)
2. County Clerk (Clerk's Misc. File No. 169697)
3. Tulsa County Public Facilities Authority Audit for years ended June 30, 1998 and 1997 (Clerk's Misc. File No. 169698)

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 offices of County Purchasing and County Clerk.

No bids were received for Rental of Trailer Haul Trucks. Purchasing and Highways will confer and bring recommendation to Board.

Sealed bids for One (1) New Portable Water Tank were received and opened. The bidders being three (3) in number are as follow:

- | | |
|-----------------------------|-------------------|
| 1. Kirby-Smith Machinery | \$15,440.00 Total |
| 2. Midwestern Equipment Co. | no bid |
| 3. Van Keppel Equipment Co. | no bid |

Moved by Harris, seconded by Dick, to refer bids to Highways and Purchasing for analysis, report and recommendation on October 19, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Remanufactured Brake and Clutch Parts were received and opened. The bidders being two (2) in number are as follow:

- | | |
|---|---------|
| 1. Tulsa Brake and Clutch Supply | by item |
| 2. Friction Products (Brake Rebuilders) | by item |

Moved by Harris, seconded by Dick, to refer bids to Highways and Purchasing for analysis, report and recommendation on October 19, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Driveline Straightening, Repairing and Balancing were received and opened. The bidder being one (1) in number is as follows:

- | | |
|----------------|---------|
| 1. Power Train | by item |
|----------------|---------|

Moved by Harris, seconded by Dick, to refer bids to TC Maint. and Central Garages for analysis, report and recommendation on October 19, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Hewlett-Packard Computer Hardware were received and opened. The bidders being seven (7) in number are as follow: