

(Agenda of meeting was posted in the Administration Building Lobby on October 22, 1998 at 3:50 p.m.)

MINUTES  
MONDAY, OCTOBER 26, 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 Joan Hastings, County Clerk.

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 October 15, 1998 (Management Conference) and October 19, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Election Board for September, 1998 (Clerk's Misc. File No. 169905)
2. Social Services Admittance List for September, 1998 (Clerk's Misc. File No. 169906)
3. Social Services for September, 1998 (Clerk's Misc. File No. 169907)
4. Parks Summary Report of Consumable Items (Clerk's Misc. File No. 169908)
5. Treasurer Resale Property Fund Financial Statement from June 16, 1997 thru June 15, 1998 (Clerk's Misc. File No. 169909)

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 Installation of Two (2) New Boilers were received and opened. The bidders being two in number are as follow:

- |                      |             |
|----------------------|-------------|
| 1. Natkin Service    | \$80,950.00 |
| Bid Bond enclosed    |             |
| 2. McIntosh Services | \$59,980.00 |
| Bid Bond enclosed    |             |

Moved by Dick, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on November 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Network Infrastructure Wiring for Administration Building 1st and 3rd Floors were received and opened. The bidders being three in number are as follow:

- |                        |         |
|------------------------|---------|
| 1. Southwestern Bell   | by item |
| Bid Bond enclosed      |         |
| 2. Crisp Communication | by item |
| Bid Bond enclosed      |         |
| 3. Alltel Supply       | no bid  |

Moved by Harris, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation on November 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Security Patrol were received and opened. The bidder being one in number is as follows:

- |  |         |
|--|---------|
| 1. Pinkerton Security & Investigations | by item |
|--|---------|

Moved by Dick, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on November 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.