

(Agenda of meeting was posted in the Administration Building Lobby on October 14, 1999 at 2:04 p.m.)

MINUTES  
MONDAY, OCTOBER 18, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member, and Joan Hastings, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held October 11, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Chairman, as needed, the following reports:

1. Court Clerk for September, 1999 (Clerk's Misc. File No. 174198)
2. Inspections for September, 1999 (Clerk's Misc. File No. 174199)
3. TC Industrial Authority-Audit for FY ending June 30, 1999 (Clerk's Misc. File No. 174200)

Upon roll call, Selph, yes; Collins, yes; Dick, 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 Rental of Shop Towels were received and opened. The bidder being one in number is as follows:

- |             |         |
|-------------|---------|
| 1. Unifirst | by item |
|-------------|---------|

Moved by Selph, seconded by Collins, to refer bid to Purchasing for analysis, report and recommendation on October 25, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried

Sealed bids for New Sport Shirts were received and opened. The bidders being four in number are as follow:

- |  |         |
|--|---------|
| 1. Midwest Sporting Goods Distributors, Inc. | by item |
| 2. HIS Emblem & Monogramming                 | by item |
| 3. Midwest Trophy                            | by item |
| 4. Cellblock Unlimited                       | by item |

Moved by Selph, seconded by Collins, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on October 25, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Bid award for One (1) New Voice Mail System was deferred.

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending October 25, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174201)