

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on October 29, 1998 at 3:57 p.m.)

MINUTES  
MONDAY, NOVEMBER 2, 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; Lewis Harris, Member; Robert N. Dick, Member; and Joan Hastings, County Clerk.

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 October 26, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file County Clerk's Summary Report of Consumable Items. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Misc. Clerk's File No. 170004)

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for One (1) New Block Digester were received and opened. The bidder being one in number is as follows:

1. Environmental Express	\$3,750.00 Total bid
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Moved by Dick, seconded by Harris, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on November 9, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New 1999 Chevrolet Blazer were received and opened. The bidders being five in number are as follow:

1. Reliable Chevrolet	1998	\$20,525.00
	1999	21,152.00
2. South Pointe Chevrolet		19,979.00
3. Keystone Chevrolet		22,317.25
4. Lynn Smith Chevrolet		23,436.60
5. Team Bonner Chevrolet		21,762.00

Moved by Dick, seconded by Harris, to refer bids to Juvenile Bureau and Purchasing for analysis, report and recommendation on November 9, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Dodge Van and Truck Parts were received and opened. The bidders being two in number are as follow:

1. Mike Quinn Dodge, Inc.	Cost plus 20%
2. Quinn Chrysler Plymouth	No bid

Moved by Harris, seconded by Dick, to refer bids to TC Maint. Garages and Purchasing for analysis, report and recommendation on November 9, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for IBM Personal Computers were received and opened. The bidders being six in number are as follow:

1. Microage Solutions	By item
2. Global/Pomeroy	By item
3. Global/Pomeroy	By item
4. Vanstar	By item
5. CompUSA	By item
6. Phoenix Computer Assoc., Inc.	No bid