

(Agenda of meeting was posted in the Administration Building Lobby on November 12, 1998 at 3:29 p.m.)

MINUTES  
NOVEMBER 16, 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 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 Harris, seconded by Dick, to accept and file the following reports:

1. Inspections - October, 1998. (Clerk's Misc. File No. 170244)
2. County Clerk - October, 1998. (Clerk's Misc. File No. 170245)
3. Court Clerk - October, 1998. (Clerk's Misc. File No. 170246)
4. River Parks Authority - Fiscal 1998 Audit. (Clerk's Misc. File No. 170247)
5. Creek County RWD #4 - Annual Report. (Clerk's Misc. File No. 170248)
6. Tanaha Utilities Authority - Annual Report. (Clerk's Misc. File No. 170249)
7. Sheriff - Summary Report of Consumable Items. (Clerk's Misc. File No. 170250)
8. Administrative Services - Summary Report of Consumable Items. (Clerk's Misc. File No. 170251)

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 Film were received and opened. The bidders being four in number are as follow:

- |                            |         |
|----------------------------|---------|
| 1. Lamination Service Inc. | no bid  |
| 2. K C Inc.                | by item |
| 3. HPI International       | by item |
| 4. Dixie Sales Company     | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Deodorizing Agents and Cleaners were received and opened.

The bidders being ten in number are as follow:

- |                            |         |
|----------------------------|---------|
| 1. Tucker Chemical Company | by item |
| 2. Accent Floor Care       | by item |
| 3. Tomco                   | by item |
| 4. Grainger                | by item |
| 5. 4-State Maintenance     | by item |
| 6. Craver Supply Co.       | by item |
| 7. Eve, Inc.               | by item |
| 8. IMS                     | by item |
| 9. Unisource               | by item |
| 10. Fastenal Co.           | by item |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on November 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Paint and Painting Supplies were received and opened. The bidders being four in number are as follow:

- |                             |         |
|-----------------------------|---------|
| 1. Harbour Paints, Inc.     | by item |
| 2. Sherwin Williams Company | by item |
| 3. Best Electric            | by item |
| 4. Anchor Paint             | by item |