

MONDAY, NOVEMBER 16, 1998, CONTINUED

907057	NATIONAL COLLEGE OF	TRAINING	585.00
907058	T L C TRAVEL PROFESSIONAL	TRAINING	206.00
907059	TRUSTER, JERRY E	TRAINING	642.76
907113	BUILDING OPERATIONS	SUPPLIES	1,382.46
907120	TULSA CO ADMINISTRATIVE	SUPPLIES	2,025.80
907135	TULSA PHOTO LAB COMPANY	SUPPLIES	60.86
907136	U S POSTMASTER	SUPPLIES	1,288.82
907331	CAMERA GALLERY	SUPPLIES	23.10
907444	D A C	STATE PAYROLL	2,090.73
907518	D A C	STATE PAYROLL	22,792.50
907626	JENNE DISTRIBUTORS	SUPPLIES	264.85
907632	D A C	STATE PAYROLL	4,720.85

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

NOVEMBER 19, 1998 MANAGEMENT CONFERENCE minutes on Page 270.

(Agenda of meeting was posted in the Administration Building Lobby on November 19, 1998 at 3:37 p.m.)

MINUTES
NOVEMBER 23, 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; 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 2:00 p.m. and the following business was transacted:

Chairman presented Certificate of Merit to Howard Lee for his many years of service to Tulsa County.

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held November 9, 1998, and November 16, 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. Sheriff - October, 1998 (Clerk's Misc. File No. 170336)
2. Assessor - October, 1998 (Clerk's Misc. File No. 170337)
3. BOCC - October, 1998 (Clerk's Misc. File No. 170338)
4. Social Services - October, 1998 (Clerk's Misc. File No. 170339)
5. Social Services--Admittance List to Emergency Shelter - October, 1998 (Clerk's Misc. File No. 170340)
6. TC Industrial Authority - Audit for FY ending June 30, 1998 (Clerk's Misc. File No. 170341)

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 Grocery Products were received and opened. The bidders being six in number are as follow:

- | | |
|-----------------------------------|---------|
| 1. 21st Century Foods | by item |
| 2. Farmer Bros. Co. | by item |
| 3. Sysco Foodservice Co. of Okla. | by item |
| 4. Fadler Co. | by item |
| 5. ATD American Co. | no bid |
| 6. Snack Time | no bid |

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on November 30, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Message on Hold System were received and opened. The bidders being three in number are as follow: