

(Agenda of meeting was posted in the Administration Building Lobby on November 24, 1998 at 3:26 p.m.)

MINUTES
NOVEMBER 30, 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; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Member, was absent.

John Selph, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held November 23, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

1. Election Board (Clerk's Misc. File No. 170435)
2. Building Operations - Report of Consumable Items (Clerk's Misc. File No. 170436)

Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to award the following bids as recommended:

1. For One (1) New Block Digester - stricken from agenda.
2. For Deodorizing Agents and Cleaners to Accent Floor Care; Tucker Janitorial Supply; and W. W. Grainger; lowest and best overall bids received. This bid award is for a one year period beginning November 30, 1998. (Clerk's Misc. File No. 170439)
3. For Waxes and Polishes to Eve, Inc. and Tucker Janitorial Supply; lowest and best overall bids received. This bid award is for a one year period beginning November 30, 1998. (Clerk's Misc. File No. 170438)
4. For Cleaning Pads to Accent Floor Care and Tucker Janitorial Supply; lowest and best overall bids received. This bid award is for a one year period beginning November 30, 1998. (Clerk's Misc. File No. 170437)
5. For Sump Pump Service to be deferred.
6. For Grocery Products to be deferred.
7. For Message on Hold System to be deferred.
8. For Data Processing Supplies to be deferred.
9. For Film Processing to be deferred.

Upon roll call, Harris, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending December 7, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170440)

Moved by Harris, seconded by Selph, to approve appointment of Ms. Janet Jackson to Tulsa County Criminal Justice Sales Tax Overview Committee, for a three year period beginning 12-7-98. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170441)

Moved by Harris, seconded by Selph, to approve housemoving permit #1040 issued to D & M House Movers. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170442)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. INCOG with Vintage Housing, Inc. for construction of elderly housing. (Clerk's Misc. File No. 170443)
2. MIS with Tulsa Teachers Credit Union for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170444)
3. MIS with Midwest Mortgage Brokers, Inc. for remote access to computerized records in Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 170445)