

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

MINUTES
MONDAY, DECEMBER 7, 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; Robert N. Dick, Member; and Carol Bullard, Secretary, representing the County Clerk's office. Lewis Harris, Member, was absent.

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 Selph, to approve the minutes of the meeting held November 30, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file and authorize execution by Commission, County Clerk's November, 1998, Monthly Report. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170467)

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 Transportation Services were received and opened. The bidders being two in number are as follow:

1. Executive Cab Company by item
2. American Shuttle Service by item

Moved by Dick, seconded by Selph to refer bids to CC Health and Purchasing for analysis, report and recommendation on December 14, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. For Film Processing to Pictures Plus; lowest and best overall bid received. This bid award is for a one (1) year period beginning December 7, 1998. (Clerk's Misc. File No. 170470)
2. For Grocery Products to Fadler Company and Sysco Foodservice of Oklahoma, Inc.; lowest and best overall bids received. This bid award is for a six (6) month period beginning December 12, 1998. (Clerk's Misc. File No. 170471)
3. For Sump Pump Service, there were no bids received; to be readvertised. Bids to be opened on December 21, 1998, at 9:30 a.m.
4. For Message on Hold System to Impressions on Hold, International; lowest overall bid received. (Clerk's Misc. File No. 170473)
5. For Data Processing Supplies to Quantum Forms; Indel Davis; Buckeye Business Products; Fields Downs; and Stone Computer and Copier Supply; lowest bids received, respectively. (Clerk's Misc. File No. 170474)

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

Moved by Dick, seconded by Selph, to approve the name change of Delta X-Ray to Diagnostic Imaging. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170475)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending December 14, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170511)

Moved by Dick, seconded by Selph, to approve appointment of Ronald Edd, to replace Howard G. Lee as Building Operations' Receiving Officer. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170476)