

(Agenda of meeting was posted in the Administration Building Lobby on December 10, 1998 at 3:10 p.m.)

MINUTES
MONDAY, DECEMBER 14, 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; Robert N. Dick, Member; Lewis Harris, 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:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held November 19, 1998 (Management Conference) and December 7, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following Reports:

1. Court Clerk (Clerk's Misc. File No. 170526)
2. Metropolitan Environmental Trust (Clerk's Misc. File No. 170527)

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 Beeper Service were received and opened. The bidders being three (3) in number are as follows:

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|--------------------------|---------|
| 1. Pagenet | by item |
| 2. AT&T Wireless Service | by item |
| 3. American Paging | by item |

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on December 21, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Printshop Supplies were received and opened. The bidders being four (4) in number are as follows:

- | | |
|-----------------------------|---------|
| 1. Besco Graphic Systems | by item |
| 2. Western Paper Co. | by item |
| 3. Tayloe Paper Co. | by item |
| 4. Advantage Graphics, Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on December 21, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. For Transportation Services to American Shuttle Systems, Inc.; lowest overall bid received. This bid award is for one (1) year beginning December 14, 1998. (Clerk's Misc. File No. 170528)

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

Moved by Harris, seconded by Dick, to approve Amendment to Deodorizing Agents and Cleaners bid award by rescinding Item #18 Glass Cleaner per case from Eve, Inc. and awarding now to Accent Floor Care. Bid award for gallons to remain with Eve, Inc. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170529)