

(Agenda of meeting was posted in the Administration Building Lobby on December 17, 1998 at 4:44 p.m.)

MINUTES
MONDAY, DECEMBER 21, 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; Lewis Harris, 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 Dick, seconded by Selph, to approve the minutes of the meeting held December 14, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

- 1. Assessor (Clerk's Misc. File No. 170602)
- 2. Sheriff (Clerk's Misc. File No. 170603)
- 3. BOCC (Clerk's Misc. File No. 170604)
- 4. Inspection (Clerk's Misc. File No. 170605)
- 5. Social Services (Clerk's Misc. File No. 170606)
- 6. Social Services - Admittance List (Clerk's Misc. File No. 170607)

Upon roll call, 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 Sump Pump Service were received and opened. The bidder being one (1) in number is as follows:

- 1. Environmental Remediation Specialists by item

Moved by Dick, seconded by Selph, to refer bid to Parks and Purchasing for analysis, report and recommendation on December 28, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Paper Products were received and opened. The bidders being five (5) in number are as follow:

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|----------------------------|---------|
| 1. IMS | by item |
| 2. Accent Floor Care | by item |
| 3. Unisource | by item |
| 4. Tucker Chemical Company | by item |
| 5. Eve, Inc. | by item |

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on December 28, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Industrial Drivetrain Parts were received and opened. The bidder being one (1) in number is as follows:

- 1. Allied Bearing Supply Company by item

Moved by Dick, seconded by Selph, to refer bid to Maintenance Garages and Purchasing for analysis, report and recommendation on December 28, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for Rebuilt Transmissions were received and opened. The bidders being three (3) in number are as follow:

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|---------------------------|---------|
| 1. Riverside Chevrolet | by item |
| 2. Aamco Transmissions | by item |
| 3. Transmissions and More | by item |