

(Agenda of meeting was posted in the Administration Building Lobby on June 11, 1998 at 3:24 p.m.)

MINUTES
MONDAY, JUNE 15, 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 Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held June 8, 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. Board of County Commissioners for May 1998 (Clerk's Misc. File No. 168335)
2. Court Clerk for May 1998 (Clerk's Misc. File No. 168336)
3. Assessor Revolving Fund for May 1998 (Clerk's Misc. File No. 168338)
4. Social Services (Clerk's Misc. File No. 168339)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 168340)
6. Election Board for May 1998 (Clerk's Misc. File No. 168337)
7. Social Services Annual Cemetery Report (Clerk's Misc. File No. 168341)
8. Parks Annual Inventory Certifications (Clerk's Misc. File No. 168342)

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 Three (3) New 18 Foot Utility Trailers were received and opened. The bidder being one in number is as follows:

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| 1. Starlite Trailers | by item |
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Moved by Dick, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Computer Network Installation were received and opened.

The bidders being three in number are as follow:

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|-------------------------|---------|
| 1. Dan-D Company | by item |
| 2. Datalink Electronics | by item |
| 3. Metroplex Electric | by item |

Moved by Dick, seconded by Harris, to refer bids to Assessor and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Pre-Cast Concrete Boxes were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. CSR Hydro Conduit Corporation
(Bid Bond enclosed) | by item |
| 2. Chandler Materials
(Bid Bond enclosed) | by item |

Moved by Dick, seconded by Harris, to refer bids to Highways and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.