

(Agenda of meeting was posted in the Administration Building Lobby on June 18, 1998 at 3:04 p.m.)

MINUTES  
MONDAY, JUNE 22, 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 Marie Smith, 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 June 15, 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. Sheriff for May 1998 (Clerk's Misc. File No. 168455)
2. Inspections for May 1998 (Clerk's Misc. File No. 168456)
3. County Clerk Annual Inventory Certifications (Clerk's Misc. File No. 168458)
4. Purchasing Annual Inventory Certifications (Clerk's Misc. File No. 168460)
5. Highways Annual Inventory Certifications (Clerk's Misc. File No. 168459)
6. Sheriff Annual Inventory Certifications (Clerk's Misc. File No. 168461)
7. Inspections Annual Inventory Certifications (Clerk's Misc. File No. 168462)
8. Personnel Annual Inventory Certifications (Clerk's Misc. File No. 168463)

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 Parts for Echo Power Equipment were received and opened.  
The bidder being one in number is as follows:

1. Greg's Mower Repair                      5% disc.

Moved by Dick, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on June 29, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for New Body Armor were received and opened. The bidders being three in number are as follow:

- |                              |         |
|------------------------------|---------|
| 1. Tuxall Uniforms, Inc.     | by item |
| 2. Phillips Police Equipment | by item |
| 3. Patrol Technology         | by item |

Moved by Dick, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on June 29, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Laboratory Services were received and opened. The bidders being two in number are as follow:

1. Smithkline Beecham by item  
2. Medical Arts Laboratory by item

Moved by Dick, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on June 22, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.