

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on July 8, 1999 at 3:44 p.m.)

MINUTES
MONDAY, JULY 12, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member; and Connie Reasoner, 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 Selph, seconded by Collins, to approve the minutes of the meeting held July 6, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Chairman, as needed, the following reports:

1. County Clerk for June, 1999. (Clerk's Misc. File No. 173044)
2. County Clerk Summary Report of Consumable Items. (Clerk's Misc. File No. 173045)

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

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

1. For Paperstock for Printing Voting Ballots to Unisource and Xpedx; lowest and best overall bids received respectively. This award is for 6 months beginning July 19, 1999. (Clerk's Misc. File No. 173046)
2. For Paperstock for Printing to be deferred.
3. For Vehicle Towing to Storey Wrecker Service, Inc.; only bid received, but they have provided satisfactory service in the past. This award is for one year beginning July 12, 1999. (Clerk's Misc. File No. 173047)
4. For Service Contract for Fire Alarm Systems and Sprinkler Systems to Grinnell Fire Protection; lowest overall bid received. This award is for one year beginning July 12, 1999. (Clerk's Misc. File No. 173048)
5. For Maintenance of Radar Units, as no bids were received, to be re-advertised and bids to open July 26, 1999. (Clerk's Misc. File No. 173049)
6. For Lock Repair, as no bids were received, to be re-advertised and bids to open July 26, 1999. (Clerk's Misc. File No. 173050)
7. For Car Rentals to Hertz Local Edition; only bid received but within projected cost of service. This award is for one year beginning July 12, 1999. (Clerk's Misc. File No. 173051)
8. For Trash Service to American Waste Control, Inc.; lowest and best overall bid received. This award is for one year beginning July 12, 1999. (Clerk's Misc. File No. 173052)
9. For High Pursuit Tires to T & W Tire; only bid received but they have provided satisfactory service in the past. This award is for one year beginning July 12, 1999. (Clerk's Misc. File No. 173053)
10. For Rental of Laboratory Coats, Aprons, and Scrub Suits to be deferred.

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

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending July 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173054)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the Resolution on Disposition of Funds/Cash Fund Estimate of Needs of Debt Service Fund (Interest in 98-99 Fiscal Year) in the amount of \$3,060.46.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173055).

Moved by Selph, seconded by Collins, to approve the reappointment of Dr. Harleen K. Grewal to the Tulsa City-County Board of Health; term of office