

WEDNESDAY, JULY 5, 2000 CONTINUED

Executive Session ended at 10:00 a.m.

The regular meeting reconvened at 10:01 a.m.

Moved by Dick, seconded by Collins, to direct District Attorney to proceed with settlement offer in Case No. CS-96-4854, Donna Kimery vs. Board of County Commissioners, as discussed in Executive Session. Upon roll call, Dick, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177128)

Moved by Collins, seconded by Dick, that this meeting be recessed. Upon roll call, Dick, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins Sr.

Wilbert E. Collins, Sr., Chairman

ATTEST:

Joan Hastings

Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on July 6, 2000 at 3:37 p.m.)

MINUTES

Monday, July 10, 2000

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; John Selph, Member; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk's office.

Wilbert E. Collins, Sr., 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 July 5, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, as needed, the following reports:

1. Water Improvement District #3 Quarterly (3/16/00-6/15/00) (Clerk's Misc. File No. 177147)
2. Building Operations' Summary Report of Consumable Items (3/1/00-4/30/00) (Clerk's Misc. File No. 177148)

Upon roll call, Dick, yes; Selph, yes; Collins, 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 offices of County Purchasing and County Clerk.

Sealed bids for Fence Installation were received and opened. The bidder being one in number is as follows:

1. Aaron Fence Company by item