

MONDAY, JULY 10, 2000 CONTINUED

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

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins Sr.
Wilbert E. Collins, Sr., Chairman

ATTEST:

Joan Hastings by Earlene W. Wicker
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 14, 2000 at 8:35 a.m.)

MINUTES
Monday, July 17, 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; and Connie Reasoner, representing the Tulsa County Clerk's office. Robert N. Dick, Member, was absent.

Wilbert E. Collins, Sr., 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 10, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

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

1. Assessor for 6/2000 (Clerk's Misc. File No. 177189)
2. Board of County Commissioners for 6/2000 (Clerk's Misc. File No. 177190)
3. County Clerk for 6/2000 (Clerk's Misc. File No. 177191)
4. Court Clerk for 6/2000 (Clerk's Misc. File No. 177192)
5. Sheriff for 6/2000 (Clerk's Misc. File No. 177193)
6. Fiscal Office Quarterly E-911 Funds (Clerk's Misc. File No. 177194)
7. Inspections for 6/2000 (Clerk's Misc. File No. 177195)
8. County Clerk Summary of Consumable Items for 5/1-6/30/00 (Clerk's Misc. File No. 177196)
9. Sheriff Summary of Consumable Items for 5/1-6/30/00 (Clerk's Misc. File No. 177197)

Upon roll call, 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.

Moved by Selph, seconded by Collins, to approve the following bid award recommendations:

1. For Service Contract for Fire Alarm Systems, and Sprinkler Systems, since no bids were received, this will be re-advertised for bids. (Clerk's Misc. File No. 177198)
2. For Vehicle Towing to Storey Wrecker Service, Inc.; the only bid received, but past use of vendor has been very satisfactory. This award is for 1 year beginning 7/17/00. (Clerk's Misc. File No. 177199)
3. For Transportation Services to American Taxi, Inc.; the lowest overall bid received. This award is for 1 year beginning 7/17/00. (Clerk's Misc. File No. 177200)
4. For Fence Installation to Aaron Fence Company, Inc.; the lowest overall bid received. This award is for 1 year beginning 7/17/00. (Clerk's Misc. File No. 177201)
5. For Body Armor to Patrol Technology; the lowest & best overall bid received. This award is for 1 year beginning 8/2/00. (Clerk's Misc. File No. 177202)