

(Agenda of meeting was posted in the Administration Building Lobby on August 7, 1997 at 3:29 p.m.)

MINUTES
MONDAY, AUGUST 11, 1997

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; and Nancy Cooper, Secretary representing the County Clerk's office. John Selph, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held August 4, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Assessor's Revolving Fund from June 30, 1997 to August 1, 1997 (Clerk's Misc. File No. 164952)
2. County Clerk for July 1997 (Clerk's Misc. File No. 164953)
3. Social Services for July 1997 (Clerk's Misc. File No. 164954)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 164955)

Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Refrigeration Equipment Maintenance and Repair to Allied Refrigeration of Tulsa, Inc.; lowest bid received meeting all specifications. This bid award is for a one (1) year period beginning August 19, 1997. (Clerk's Misc. File No. 164956)
2. For Truck Rental to be readvertised (no bids were received); bids to be opened on August 25, 1997 at 2:00 p.m. (Clerk's Misc. File No. 164957)
3. For Pest Control to Guaranty Exterminating Company; lowest bid received meeting all specifications. This bid award is for a one (1) year period beginning August 17, 1997. (Clerk's Misc. File No. 164958)
4. For Window-Washing Outside to April Building Services, Inc.; only bid received but they have provided satisfactory service in the past. This award includes the County Courthouse, Administration Building and the Annex. The CC Health Department locations portion of the bid is rejected as it was not within the projected cost of the service. Quotes will be obtained for those two buildings. This bid award is for a one (1) year period beginning August 11, 1997. (Clerk's Misc. File No. 164959)
5. For Active Middle Capitalization Growth Equity Investment Management Services to be deferred.

Upon roll call, Harris, yes; Dick, yes. Motion carried.

The amendment to the Jail System Agreement with City of Tulsa dissolving the Jail Management Advisory Committee to be deferred.

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending August 18, 1997. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 164960)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General Fund (Designated - July Deposits: Shoe Program) in the total amount of \$403.95 (Clerk's Misc. File No. 164961)
2. General Fund (Designated - July Deposits: Central Office Supply) in the total amount of \$3,313.22 (Clerk's Misc. File No. 164962)
3. General Fund (Designated - Auction Receipts) in the total amount of \$26,608.81 (Clerk's Misc. File No. 164963)
4. General Fund (Aaron Fence Co.) in the total amount of \$650.00 (Clerk's Misc. File No. 164964)
5. Juvenile Fund (Transportation Reim: State of Oklahoma) in the total