

(Agenda of meeting was posted in the Administration Building Lobby on August 14, 1997 at 4:01 p.m.)

MINUTES
MONDAY, AUGUST 18, 1997

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; John Selph, Member; Lewis Harris, Member; and Marie Smith, 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 Harris, seconded by Selph, to approve the minutes of the meeting held August 11, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners for July 1997 (Clerk's Misc. File No. 165029)
2. Court Clerk for July 1997 (Clerk's Misc. File No. 165028)
3. Sheriff for July 1997 (Clerk's Misc. File No. 165030)
4. Inspection for July 1997 (Clerk's Misc. File No. 165031)
5. Election Board for July 1997 (Clerk's Misc. File No. 165032)

Upon roll call, Selph, yes; Harris, yes; Dick, 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 Heating, Air Conditioning and Ventilation Installation, Maintenance and Repair were received and opened. The bidders being four in number are as follow:

- | | |
|---------------------------|---------|
| 1. Soder Mechanical, Inc. | by item |
| 2. The Trane Company | by item |
| 3. McIntosh Services | by item |
| 4. Allied Refrigeration | by item |

Moved by Selph, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on August 25, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New John Deere Model 5300 LV Two (2) Wheel Drive Tractor were received and opened. The bidder being one in number is as follows:

- | | |
|--------------------------|-------------|
| 1. Earl's Lawn & Leisure | \$23,721.71 |
|--------------------------|-------------|

Moved by Selph, seconded by Harris, to refer the bid to Parks and Purchasing for analysis, report and recommendation on August 25, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Bid award for Active Middle Capitalization Growth Equity Investment Management Services deferred.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, amendment to Jail System Agreement with City of Tulsa dissolving the Jail Management Advisory Committee. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165038)