

MONDAY, AUGUST 2, 1999, CONTINUED

000698	D A C	STATE PAYROLL	3,348.25
000699	D A C	STATE PAYROLL	10,532.34
001115	D A C	STATE PAYROLL	2,219.10
001122	D A C	STATE PAYROLL	1,011.46

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

(Agenda of meeting was posted in the Administration Building Lobby on August 5, 1999 at 4:45 p.m.)

MINUTES
AUGUST 9, 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 Joan Hastings, Tulsa County Clerk.

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 August 2, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file the following reports:

1. County Clerk (Clerk's Misc. File No. 173326)
2. Tulsa Area Emergency Management Agency Annual Inventory Certification (Clerk's Misc. File No. 173327)

Upon roll call, Selph, yes; Collins, 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 72" Reinforced Concrete Pipe were received and opened. The bidders being two in number are as follow:

- | | | |
|-----------------------|----------------|----------|
| 1. CSR Hydro Conduit | price per foot | \$137.00 |
| 2. Chandler Materials | price per foot | \$144.00 |

Moved by Dick, seconded by Selph, to award this bid to Chandler Materials because they are able to meet immediate scheduling deadline. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New 1999 Ford Crown Victoria 4-Door Sedans were received and opened. The bidders being two in number are as follow:

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|--------------------------|-------------------------------|-------------|
| 1. Shawnee Mission Ford | Total bid price, per vehicle: | \$20,449.00 |
| 2. Tulsa Auto Collection | | \$21,481.00 |

Moved by Selph, seconded by Collins, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 16, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Sony Notevision 4 Compact Projectors or Equivalent were received and opened. The bidders being two in number are as follow:

- | | | |
|-----------------------------------|---------------------|-----------|
| 1. Fairview AFX | total bid price: \$ | 7,390.00 |
| 2. Ford Audio-Video Systems, Inc. | total bid price: \$ | 10,285.72 |