

(Agenda of meeting was posted in the Administration Building Lobby on August 10, 2000 at 4:38 p.m.)

MINUTES  
Monday, August 14, 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; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk's office. John Selph, 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 Dick, seconded by Collins, to approve the minutes of the meeting held August 7, 2000. Upon roll call, Dick, yes; Collins, yes. Motion carried.

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

1. Board of County Commissioners for 7/00 (Clerk's Misc. File No. 177471)
2. Court Clerk for 7/00 (Clerk's Misc. File No. 177472)
3. Sheriff for 7/00 (Clerk's Misc. File No. 177473)
4. Inspections for 7/00 (Clerk's Misc. File No. 177474)
5. Social Services for 7/00 (Clerk's Misc. File No. 177475)
6. Social Services Admittance List to Emergency Shelter for 7/00 (Clerk's Misc. File No. 177476)
7. Building Operations Summary Report of Consumable Items for 5/1-6/30/00 (Clerk's Misc. File No. 177477)
8. MIS Summary Report of Consumable Items for 5/1/00-8/4/00 (Clerk's Misc. File No. 177478)

Upon roll call, Dick, 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 Lease/Purchase Financing of Highway Equipment were received and opened.

The bidders being seven in number are as follow:

- |                                  |              |
|----------------------------------|--------------|
| 1. Bank One Leasing Corp.        | bidders only |
| 2. BOKF Equipment Finance, Inc.  | bidders only |
| 3. Government Capital Corp.      | bidders only |
| 4. The Empire Companies          | bidders only |
| 5. Dealer Leasing Corp.          | bidders only |
| 6. First National Bank and Trust | bidders only |
| 7. First Bank of Owasso          | bidders only |

Moved by Dick, seconded by Collins, to refer bids to Highways and Purchasing for analysis, report and recommendation on August 21, 2000. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Sealed bids for One (1) Used 75-Ton Hydraulic Crane were received and opened. The bidders being two in number are as follow:

- |                                     |                          |
|-------------------------------------|--------------------------|
| 1. Grant Mfg. & Truck Equipment Co. | Total price \$125,000.00 |
| 2. Kirby-Smith Machinery, Inc.      | Total price \$147,900.00 |

Moved by Dick, seconded by Collins, to refer bids to Highways and Purchasing for analysis, report and recommendation on August 21, 2000. Upon roll call, Dick, yes; Collins, yes. Motion carried.