

(Agenda of meeting was posted in the Administration Building Lobby on August 26, 1999 at 4:30 p.m.)

MINUTES
MONDAY, AUGUST 30, 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, County Clerk represented by Earlene Henkle, First Deputy.

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 23, 1999. 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.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Moving, Transfer and Storage Service to Accent Moving & Storage, Inc.; lowest and best overall bid received. This bid award is good for one year period with execution of contract. (Clerk's Misc. File No. 173633)
2. For Truck Rental to Penske Truck Leasing Co. L.P.; only bid received but within projected cost of service. This bid award is good for one year period beginning September 2, 1999. (Clerk's Misc. File No. 173634)
3. For Two (2) New Aztech 65 Intra-Oral X-Ray System or Equivalent to Burkhardt Dental Supply in the total amount of \$2,500.00/ea.; lowest bid received and equivalent brand meets all specifications. (Clerk's Misc. File No. 173635)

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

Moved by Selph, seconded by Collins, to approve cancellation of the following Sole Source Designations, as they are no longer sole sources:

1. Broadcast News of Mid-America, Inc. (Clerk's Misc. File No. 173636)
2. Oklahoma State Bureau of Investigation (OSBI). (Clerk's Misc. File No. 173637)

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

Moved by Selph, seconded by Collins, to approve Operation Nite-Lite Program contract adding the additional amount of \$28,656.00 to be consolidated with the original agreement amount of \$18,000.00, for a total of \$46,656.00, to be paid for overtime, part-time services of Probation Officers. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173638)

Moved by Selph, seconded by Collins, to approve Amendment for Paperstock for Printing bid award to Unisource to reflect new price on bond paper, as the original price was in error. This new price allows Unisource to remain the lowest bidder for this item. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173639)

Moved by Selph, seconded by Collins, to approve Amendment to Sole Source Designation for Injoy Productions to include three additional videos exclusive to Injoy Productions. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173640)