

(Agenda of meeting was posted in the Administration Building Lobby on September 17, 1998 at 3:25 p.m.)

MINUTES
MONDAY, SEPTEMBER 21, 1998

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Carol Bullard, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman read Proclamation proclaiming the week of October 4 thru 10, 1998, as National 4-H week in Tulsa County. (Clerk's Misc. File No. 169583)

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held September 14, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following Reports:

1. County Inspector (Clerk's Misc. File No. 169528)
2. BOCC Charity Clinic (Clerk's Misc. File No. 169529)
3. Sheriff Summary Report of Consumable Items (Clerk's Misc. File No. 169530)

Upon roll call, Harris, yes; Dick, yes; Selph, 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 Two (2) New Brandt Model 8643 Currency/Document Counter with Magnetic Counterfeit Detection Aid (CDA) were received and opened. The bidder being one (1) in number is as follows:

- | | |
|--------------------------------|------------------|
| 1. Financial Equipment Company | \$2,400.00 Total |
|--------------------------------|------------------|

Moved by Harris, seconded by Dick, to refer bid to Treasurer and Purchasing for analysis, report and recommendation on September 28, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New 1999 Ford Crown Victoria, Four (4) Door Sedan were received and opened. The bidders being two (2) in number are as follow:

- | | |
|-------------------------|-------------|
| 1. Shawnee Mission Ford | \$21,243.00 |
| 2. Turnpike Ford | \$20,672.00 |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 28, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New 1999 Chevrolet Tahoe, Two (2) Wheel Drive were received and opened. The bidders being three (3) in number are as follow:

- | | |
|-----------------------------|-------------|
| 1. Riverside Chevrolet | \$27,974.62 |
| 2. Keystone Chevrolet | \$26,121.86 |
| 3. Reliable Chevrolet, Inc. | \$26,925.00 |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 28, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.