

(Agenda of meeting was posted in the Administration Building Lobby on September 24, 1998 at 3:14 p.m.)

MINUTES
MONDAY, SEPTEMBER 28, 1998

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 2:00 p.m. and the following business was transacted:

Certificate of Appreciation was presented to Jim Biles, OSU Extension, for his many years of service to Tulsa County.

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held September 17, 1998 (Management Conference) and September 21, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution as needed on the following Reports:

1. County Assessor (Clerk's Misc. File No. 169586)
2. Sheriff (Misc. File No. 169587)
3. Election Board (Clerk's Misc. File No. 169588)
4. County Clerk Summary Report of Consumable Items (Clerk's Misc. File No. 169589)

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.

Moved by Harris, seconded by Dick, to award the following bids as recommended:

1. For Two (2) New Brandt Model 8643 Currency/Document Counter with Magnetic Counterfeit Detection Aid (CDA), to reject and re-advertise for bids; bids to be opened October 12, 1998, at 2:00 p.m. (Clerk's Misc. File No. 169590)
2. For One (1) New 1999 Ford Crown Victoria, Four Door Sedan, to F.R.N. of Tulsa, L.L.C. in the total amount of \$20,672.00; lowest and best overall bid received. (Clerk's Misc. File No. 169591)
3. For One (1) New 1999 Chevrolet Tahoe, Two (2) Wheel Drive, to Keystone Chevrolet in the total amount of \$26,121.86; lowest and best overall bid received. (Clerk's Misc. File No. 169592)
4. For One (1) New "Ideal" 65 Automatic Bed Knife Grinder or Equal, to Oklahoma Turf & Irrigation in the total amount of \$3,016.33; lowest and best overall bid received. (Clerk's Misc. File No. 169593)

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

Chairman called the public hearing to order at 2:15 p.m. and asked if anyone present wished to speak for or against the petition designating a reserved section line for the development of the Flying "J" Travel Plaza located at NEC of 129th E. Ave. and E. Admiral Pl. Attorney Bill LaFortune was present and stated he has been working with Dick Blakeley, Assistant District Attorney, and they have met all requirements of the law as stated in his letter. He said the Board of County Commissioners can open this section line later if needed. He stated the only objection received came from the City of Tulsa and he is working with Asst. City Attorney Paul Prather at this time to resolve their objection. Mr. Prather stated the City of Tulsa has no objections to action by Tulsa County as far as the interests of the county, if any, may be. He will work with Mr. LaFortune to follow these same procedures with the Tulsa City