

(Agenda of meeting was posted in the Administration Building Lobby on September 23, 1999 at 4:08 p.m.)

MINUTES
MONDAY, SEPTEMBER 27, 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 September 20, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Chairman, as needed, the following reports:

1. Social Services (Clerk's Misc. File No. 173979)
2. Social Services Admittance List to Emergency Shelter for August, 1999 (Clerk's Misc. File No. 173980)
3. Creek County RWD #4 Annual Report for 1998 (Clerk's Misc. File No. 173981)
4. Sheriff Summary Report of Consumable Items (Clerk's Misc. File No. 173982)

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

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

1. For 15,000 Space Saver Legal Size File Folders to Documation, Inc.; lowest and best overall bid received. This bid award is for one year period beginning 9/27/99. (Clerk's Misc. File No. 173983)
2. For One (1) New Safe to Admiral Safe Company in the total amount of \$8,246.00; lowest bidder meeting specifications. (Clerk's Misc. File No. 173984)
3. For Printing, Production and Mailing of Assessment Forms to Technical Programming Services, Inc. in the total amount of \$37,773.00; only bid received, but within projected cost of service. (Clerk's Misc. File No. 173985)
4. For One (1) New Truck to Frontier International Truck, Inc., in the total amount of \$49,293.00; lowest overall bid received considering trade-in units. (Clerk's Misc. File No. 173986)
5. For One (1) New Security System, to be deferred.

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

Moved by Selph, seconded by Collins, to approve amendment to Coffee Service bid award (CMF #171445), adding Cairns Premium Tea, 1 oz tea bags, at a cost of \$11.95 per carbon, for the remainder of the bid period which ends 3/11/2000. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173987)

Moved by Selph, seconded by Collins, to approve amendment to Rental of Laboratory Coats, Aprons and Scrub Suits bid award (CMF #173170) from Ameri-Pride Uniform Service, which is unable to honor its bid, and award to the next lowest rated vendor, United Linen and Uniform Rental, Inc. This amendment will be in effect until 7/18/2000. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173988)

Moved by Selph, seconded by Collins, to cancel Highway Department sole source designation to G&R Equipment for Brush Bandit equipment. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173989)

Moved by Selph, seconded by Collins, to approve and authorize execution by chairman, lease of space at 2828 West 51st Street between the Tulsa City-County Health Department, Board of County Commissioners and Louis M. Drapp. This is a 5 year lease commencing on 10/1/99. The property is currently zoned for community health center and the zoning will need to be changed to permit the proposed use, a recording studio. If rezoning is not timely accomplished, the lease will terminate. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173990)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending October 4, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173991)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Sheriff's Grant Application for the Office of Justice Programs, FY99 County and Municipal Agency Domestic Preparedness Equipment Support Program.