

(Agenda of meeting was posted in the Administration Building Lobby on September 21, 2000 at 3:10 p.m.)

MINUTES  
Monday, September 25, 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; John Selph, Member; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk's office.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman Collins introduced Patrick J. Lloyd and presented him with a Proclamation denoting September 28, 2000 as "*Patrick J. Lloyd Day in Tulsa County*", as an expression of appreciation for his commitment to bringing success to activities at Expo Square and for his leadership of the annual Tulsa State Fair. (Clerk's Misc. File No. 178075)

Chairman Collins welcomed Charlotte Richert, OSU Extension Center, who introduced the 2000 4-H Hall of Famers, Casey Hartwick and Rodd Holland, and presented their portraits to the Commissioners. (Clerk's Misc. File No. 178076)

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held September 18, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. Election Board for 8/00 (Clerk's Misc. File No. 178077)
2. Administrative Services' Summary Report of Consumable Items for 7/1-8/31/00 (Clerk's Misc. File No. 178078)

Upon roll call, Dick, yes; Selph, 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.

Moved by Dick, seconded by Selph, to approve the following bid award recommendations:

1. Parks for Sound System Maintenance & Repair to Ace Sound, Inc.; the lowest & best overall bid received. This award is for 1 year beginning 9/28/00. (Clerk's Misc. File No. 178079)
2. TC Departments for Rental of Shop Towels to Yale Uniform; the lowest and best overall bid received. (Clerk's Misc. File No. 178080)
3. Bid award for Provide Total Plan Management Services to the IRC 457 and 401(a) Programs, to be deferred.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution for Publication of Zoning Application CZ-254; Opal Rivers, owner; Pat Garner, applicant; location of property: West of NW/C of W. 61<sup>st</sup> St. S. & S. 161<sup>st</sup> West Ave. This application was approved 8/9/99 (CMF #173496) by the Board of County Commissioners, but failed to be submitted for publication at that time. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.