

(Agenda of meeting was posted in the Administration Building Lobby on September 30, 1999 at 4:10 p.m.)

MINUTES
MONDAY, OCTOBER 4, 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; and Joan Hastings, Tulsa County Clerk, represented by Earlene Henkle, First Deputy. John Selph, Member, was absent.

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

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held September 27, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to accept and file Summary Report of Consumable Items Report from Administrative Services. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174058)

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.

There were no bids received for Remanufactured Brake and Clutch Parts.

There were no bids received for Driveline Straightening, Repairing and Balancing.

Scaled bids for Industrial Hose Assemblies were received and opened. The bidder being one in number is as follows:

1. American Hose and Supply by item

Moved by Dick, seconded by Collins, to refer the bid to TC Maint. Garages and Purchasing for analysis, report and recommendation on October 11, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Scaled bids for Microfilm Supplies were received and opened. The bidders being four in number are as follow:

1. Anacomp, Inc. by item
2. Filmdex, Inc. by item
3. J. D. Young Co. by item
4. Dataplex Information Services by item

Moved by Dick, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on October 11, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Bid award for One (1) New Security System was deferred.

Chairman called the public hearing to order at 9:33 a.m. and stated this meeting is being held to discuss the Local Law Enforcement Block Grant. There were no questions nor discussion from the public. Moved by Dick, seconded by Collins, to approve request from Sheriff for the Local Law Enforcement Block Grant. Upon roll call, Collins, yes; Dick, yes. Motion carried. Chairman closed public hearing at 9:34 a.m. (Clerk's Misc. File No. 174059)

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending October 11, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174060)

Moved by Collins, seconded by Dick, to approve the following housemoving permits:

1. Permit #1077, Ronnie Miller dba D & M Housemovers (Clerk's Misc. File No. 174061)
2. Permit #1079, Ronnie Miller dba D & M Housemovers (Clerk's Misc. File No. 174062)
3. Permit #1078, Curtis Watts dba Watts House Movers (Clerk's Misc. File No. 174063)

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