

(Agenda of meeting was posted in the Administration Building Lobby on October 7, 1999 at 2:13 p.m.)

MINUTES  
MONDAY, OCTOBER 11, 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 October 4, 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. County Clerk for September, 1999 (Clerk's Misc. File No. 174101)
2. Board of County Commissioners for September, 1999 (Clerk's Misc. File No. 174102)
3. MIS Summary Report of Consumable Items (Clerk's Misc. File No. 174103)

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

There were no bids received for One (1) New Voice Mail System.

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

1. For Remanufactured Brake and Clutch Parts, no bids were received and will be re-advertised for bids to be opened on October 25, 1999 at 9:30 a.m. (Clerk's Misc. File No. 174104)
2. For Driveline Straightening, Repairing and Balancing, no bids were received and will be re-advertised for bids to be opened October 25, 1999 at 9:30 a.m. (Clerk's Misc. File No. 174105)
3. For Industrial Hose Assemblies to American Hose and Supply; only bid received and have had satisfactory experience in the past with vendor. (Clerk's Misc. File No. 174106)
4. For Microfilm Supplies to Anacomp, Inc. and Dataplex, lowest and best overall bids received respectively, meeting specifications of the bid. (Clerk's Misc. File No. 174107)
5. For One (1) New Security System, to reject the one bid received which was over the projected cost of the project. (Clerk's Misc. File No. 174108)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, change order #5 for Network Infrastructure Wiring at the 1<sup>st</sup> & Denver Building for the Sheriff, resulting in an increase of \$441.00 and one day of contract time. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174109)

Moved by Selph, seconded by Collins, to approve amendment to Trash Service bid award (CMF #173052), to discontinue service and remove all containers at the adult