

(Agenda of meeting was posted in the Administration Building Lobby on October 21, 1999 at 1:22 p.m.)

MINUTES
MONDAY, OCTOBER 25, 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, Connie Reasoner, Secretary, representing the County Clerk's Office.

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 18, 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. Assessor for September, 1999 (Clerk's Misc. File No. 174238)
2. Sheriff for September, 1999 (Clerk's Misc. File No. 174239)
3. Election Board for September, 1999 (Clerk's Misc. File No. 174240)
4. Social Services for September, 1999 (Clerk's Misc. File No. 174241)
5. Social Services Admittance List to Emergency Shelter for September, 1999 (Clerk's Misc. File No. 174242)

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.

Sealed bids for Remanufactured Brake and Clutch Parts were received and opened. The bidder being one in number is as follows:

1. Tulsa Brake and Clutch Parts by item

Moved by Selph, seconded by Collins, to refer bid to TC Highways and Purchasing for analysis, report and recommendation on November 1, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Driveline Straightening, Repairing and Balancing were received and opened. The bidders being two in number are as follow:

1. Drivetrain Specialist, Inc. by item
2. Power Train by item

Moved by Selph, seconded by Collins, to refer bids to TC Maint. Garages and Purchasing for analysis, report and recommendation on November 1, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.