

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on December 23, 1997 at 3:27 p.m.)

MINUTES
MONDAY, DECEMBER 29, 1997

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; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. 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 Harris, seconded by Dick, to approve the minutes of the meeting held December 22, 1997. Upon roll call, Harris, 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 the County Purchasing and County Clerk.

Sealed bids for Chevrolet and GMC Truck and Auto Parts were received and opened. The bidders being three (3) in number are as follow:

- | | |
|---------------------------|---------------|
| 1. Larry Miller Chevrolet | cost plus 20% |
| 2. Classic Chevrolet | cost plus 15% |
| 3. Reliable Chevrolet | cost plus 10% |

Moved by Harris, seconded by Dick, to refer bids to Tulsa County Maintenance Garages and Purchasing for analysis, report and recommendation on January 5, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Lease/Purchase Financing of Vehicles were received and opened. The bidders being two (2) in number are as follow:

- | | |
|----------------------------------|---------|
| 1. First National Bank and Trust | by item |
| 2. The Empire Companies | by item |

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on January 5, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Health and Safety Training were received and opened. The bidders being two (2) in number are as follow:

- | | |
|---|---------|
| 1. Henfrey Safety and Environmental | by item |
| 2. Sherwill Environmental Health and Safety Consultants | by item |

Moved by Harris, seconded by Dick, to refer bids to CC Health and Purchasing for analysis, report and recommendation on January 5, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Home Consortium Request for Proposal for Owner-Occupied Housing Rehabilitation were received and opened. The bidders being three (3) in number are as follow:

- | | |
|---------------------|---------|
| 1. Town of Skiatook | by item |
| 2. City of Bixby | by item |
| 3. City of Catoosa | by item |

Moved by Harris, seconded by Dick, to refer bids to INCOG and Purchasing for analysis, report and recommendation on January 5, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.