


MONDAY, DECEMBER 13, 1999, CONTINUED

Moved by Dick, seconded by Selph, that this meeting be recessed. Upon roll call, Selph, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

  
Robert N. Dick, Chairman

ATTEST:

  
Joan Hastings, County Clerk  
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

DISTRICT ATTORNEY

008008D A C	STATE PAYROLL	18,325.43
008019D A C	SUPPLIES	106,350.98

TULSA COUNTY TREASURER PAYROLL ACCOUNT

991213J DENNIS SEMLER	NET PAY-GENERAL	2,226.11
991213J DENNIS SEMLER	NET PAY-CC HEALTH	10,937.76

(Agenda of meeting was posted in the Administration Building Lobby on December 16, 1999 at 2:06 p.m.)

MINUTES  
MONDAY, DECEMBER 20, 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 December 13, 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. Sheriff for November, 1999 (Clerk's Misc. File No. 174875)
2. Board of County Commissioners for November, 1999 (Clerk's Misc. File No. 174876)
3. Inspections for November, 1999 (Clerk's Misc. File No. 174877)
4. Election Board for November, 1999 (Clerk's Misc. File No. 174878)
5. Metropolitan Environmental Trust Financial Statement for FY 98/99 (Clerk's Misc. File No. 174879)

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 offices of County Purchasing and County Clerk.

No bids were received for Operation and Management of the Food Service Operations at LaFortune and South Lakes Golf Courses.

Sealed bids for 2500 Dozen Driving Range Golf Balls were received and opened. The bidders being two in number are as follow:

- |                                   |                           |             |
|-----------------------------------|---------------------------|-------------|
| 1. Spalding Golf Ball Division    | total price with logo:    | \$13,075.00 |
|                                   | total price without logo: | \$12,350.00 |
| 2. Easy Picker Golf Products Inc. | total price with logo:    | no bid      |
|                                   | total price without logo: | \$12,250.00 |