

(Agenda of meeting was posted in the Administration Building Lobby on December 30, 1998 at 3:19 p.m.)

MINUTES  
MONDAY, JANUARY 4, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; and Carol Bullard, Secretary representing the County Clerk's office. Wilbert E. Collins, Commissioner Elect, was also present.

The Honorable Judge David Winslow administered the Oath of Office to Robert N. Dick and Wilbert E. Collins, Sr., newly elected County Commissioners.

John Selph, 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 elect Robert N. Dick as Chairman of the Board of County Commissioners for 1999. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Wilbert E. Collins, Sr. was appointed by the Board as Chairman Pro Tem to serve in the absence of the Chairman.

Moved by Selph, seconded by Dick, to approve the minutes of the meetings held December 21, 1998 and December 28, 1998. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file the following Reports.

1. Parks (Clerk's Misc. File No. 170747)
2. Fiscal Officer (Clerk's Misc. File No. 170748)

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 Repair Service on Automotive Starters, Generators, and Alternators were received and opened. The bidders being two (2) in number are as follow:

- |                                  |         |
|----------------------------------|---------|
| 1. Auto Battery and Electric     | by item |
| 2. Stan's Westside Auto Electric | by item |

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

Sealed bids for Chevrolet and GMC Automotive Repair were received and opened. The bidders being two (2) in number are as follow:

- |                         |                               |
|-------------------------|-------------------------------|
| 1. Riverside Chevrolet  | \$55.00 hr. rate & cost + 30% |
| 2. Ernie Miller Pontiac | \$48.00 hr. rate & cost + 15% |

Moved by Selph, seconded by Dick, to refer bids to TC Central Garage and Purchasing for analysis, report and recommendation on January 11, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Hesston Tractor Parts were received and opened. The bidders being three (3) in number are as follow:

- |                               |            |
|-------------------------------|------------|
| 1. Enlow Ford Tractor, Inc.   | cost + 20% |
| 2. Wanette Tractor and Supply | cost + 27% |
| 3. Chickasha Ford New Holland | no bid     |