

(Agenda of meeting was posted in the Administration Building Lobby on January 6, 2000, at 4:36 p.m.)

MINUTES
Monday, January 10, 2000

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

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held January 3, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

3. Sheriff's Revolving Fund Annual Report for 1999 (Clerk's Misc. File No. 175014)
3. Sheriff's Board of Prisoners Annual Report for 1999 (Clerk's Misc. File No. 175015)
3. Sheriff's Monthly Report for December, 1999 (Clerk's Misc. File No. 175016)
4. Building Operation's Summary Report of Consumable Items for November and December, 1999 (Clerk's Misc. File No. 175017)
5. Building Operation's Summary Report of Consumable Items for September and October, 1999 (Clerk's Misc. File No. 175018)
6. Water Improvement District #3 Quarterly Report for 9/17/99 thru 12/16/99 (Clerk's Misc. File No. 175019)

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

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

1. For Pole Cam Remote Surveillance system to Jarvis International Intelligence, Inc.; the only bid received, but within the projected cost of equipment. This equipment is being paid for under the COPS Methamphetamine Grant. (Clerk's Misc. File No. 175020)
2. For Sump Pump Service to Environmental Remediation Specialist (ERS) in the total amount of \$650.00 per event; the only bid received, but within projected cost of service. This bid is good for one year beginning 1/11/2000. (Clerk's Misc. File No. 175021)
3. For John Deere Small Implement Parts, no bids were received. We will re-advertise for bids and they will be opened 1/24/2000 at 9:30 a.m. (Clerk's Misc. File No. 175083)

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

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending January 17, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175023)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Sheriff Fund (Linda Devoe Phone Reimb.) in the amount of \$3.33. (Clerk's Misc. File No. 175024)
2. Sheriff Fund (George Haralson Phone Reimb.) in the amount of \$7.41. (Clerk's Misc. File No. 175025)