

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on January 14, 1999 at 4:42 p.m.)

MINUTES
TUESDAY, JANUARY 19, 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 Carol Bullard, 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 January 11, 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 as needed, the following reports:

1. Court Clerk Monthly Report (Clerk's Misc. File No. 170876)
2. County Clerk Monthly Report (Clerk's Misc. File No. 170877)
3. Sheriff Monthly Report (Clerk's Misc. File No. 170878)
4. Assessor Revolving Fund Report (Clerk's Misc. File No. 170879)
5. Inspections Monthly Report (Clerk's Misc. File No. 170880)
6. Social Services (Clerk's Misc. File No. 170881)
7. Social Services Admittance List (Clerk's Misc. File No. 170882)
8. Sheriff Summary Report of Consumable Items (Clerk's Misc. File No. 170971)
9. Building Operations Summary Report of Consumable Items (Clerk's Misc. File No. 170883)
10. Administrative Services Summary Report of Consumable Items (Clerk's Misc. File No. 170884)

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 Remodel of Laboratory Rooms and Clinic Rooms in East Regional Health Center Building were received and opened. The bidders being six in number are as follow:

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|-------------------------------------|---------|---------|
| 1. Berryman Enterprises, Inc. | by item | |
| 2. Trigon General Contractors | by item | |
| 3. Peevy Construction | by item | |
| 4. Crestline Construction Co., Inc. | | by item |
| 5. Lassiter Richey Co., Inc. | by item | |
| 6. Lowry & Hemphil Construction Co. | | by item |

Moved by Selph, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on January 25, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Engineering Services were received and opened. The bidders being six in number are as follow:

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| 1. Dudley & Associates, P.C. | by item |
| 2. Sack & Associates, Inc. | by item |
| 3. C. H. Guernsey & Company | by item |
| 4. Nickel & Associates, Inc. | by item |
| 5. The Breisch Co. | by item |
| 6. Horizon Engineering | by item |

Moved by Selph, seconded by Collins, to refer the bids to Water Improvement District #14 and Purchasing for analysis, report and recommendation on January 25, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.