

(Agenda of meeting was posted in the Administration Building Lobby on January 13, 2000, at 1:36 p.m.)

MINUTES  
Tuesday, January 18, 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 10, 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:

1. Assessor's Monthly Report for 12/99 (Clerk's Misc. File No. 175102)
2. Board of County Commissioners Monthly Report for 12/99 (Clerk's Misc. File No. 175103)
3. County Clerk's Monthly Report for 12/99 (Clerk's Misc. File No. 175104)
4. Court Clerk's Monthly Report for 12/99 (Clerk's Misc. File No. 175105)
5. Inspection's Monthly Report for 12/99 (Clerk's Misc. File No. 175106)
6. Sheriff's Summary Report of Consumable Items for 11/1/99 thru 12/31/99 (Clerk's Misc. File No. 175107)
7. MIS Summary Report of Consumable Items for 11/3/99 thru 1/5/2000 (Clerk's Misc. File No. 175108)

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

There were no bids received for Laptop Computers.

Sealed bids for Chevrolet and GMC Automotive Repair were received and opened.

The bidder being one in number is as follows:

1. Keystone Chevrolet                      Cost plus 25% on parts

Moved by Dick, seconded by Selph, to refer bid to TC Central Garage and Purchasing for analysis, report and recommendation on January 24, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

There were no bids received for Industrial Drivetrain Parts.

Sealed bids for Rebuilt Transmissions were received and opened. The bidders being two in number are as follow:

1. AAMCO Transmissions                      by item
2. Riverside Chevrolet                      by item