

(Agenda of meeting was posted in the Administration Building Lobby on April 23, 1998 at 3:32 p.m.)

MINUTES
MONDAY, APRIL 27, 1998

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meeting held April 20, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Board of County Commissioners for March 1998 (Clerk's Misc. File No. 167688)
2. Election Board for March 1998 (Clerk's Misc. File No. 167689)
3. Inspections for March 1998 (Clerk's Misc. File No. 167690)

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

No bids for One (1) Propane Tank and Pumping System were received.

Purchasing and Highways will confer and bring recommendation to Board.

Sealed bids for Purchase and Installation of One (1) Hydraulic Winch were received and opened. The bidders being two (2) in number are as follow:

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|--|---------|
| 1. All Wheel Drive Equipment Manufacturing, Inc. | by item |
| 2. Grant Manufacturing and Equipment Co., Inc. | by item |

Moved by Harris, seconded by Dick, to refer bids to Highways and Purchasing for analysis, report and recommendation on May 4, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. For Laser Printing of 55,000 Field Data Review Cards to Technical Programming Services, Inc. in the total amount of \$1,650.00; lowest and best overall bid received. This bid award is for a one (1) year period beginning May 19, 1998. (Clerk's Misc. File No. 167695)
2. For FY '97 Home Buyer Assistance Program to be deferred.
3. For Nine (9) New Dayton Agricultural Duty 36" Direct Drive Circulator Fans Number #3C991 or Equivalent to Oklahoma Turf & Irrigation in the total amount of \$2,178.00; lowest and best overall bid received. (Clerk's Misc. File No. 167696)
4. For Medical Supplies to Bound Tree ALS Medical Products in the total amount of \$2,958.12; lowest and best overall bid received. (Clerk's Misc. File No. 167697)

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

Moved by Dick, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending May 4, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167698)

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