

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on April 15, 1999 at 3:30 p.m.)

MINUTES
MONDAY, APRIL 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; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman read Proclamation proclaiming week of April 25 thru May 1, 1999 as Crime Victims' Rights Week in Tulsa County. (Clerk's Misc. File No. 172055)

Chairman read Proclamation proclaiming from this day forward, April 30 shall be known as El Dia de los Ninos in Tulsa County. (Clerk's Misc. File No. 172054)

Moved by Collins, seconded by Dick, to approve the minutes of the meetings held April 1, 1999 (Special Meeting) and April 12, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 171984)
2. Court Clerk Monthly Report (Clerk's Misc. File No. 171985)
3. Sheriff Monthly Report (Clerk's Misc. File No. 171986)
4. Assessor Revolving Fund Report (Clerk's Misc. File No. 171987)
5. Social Services (Clerk's Misc. File No. 171988)
6. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 171989)
7. Inspections Monthly Report (Clerk's Misc. File No. 171990)

Upon roll call, 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 Swimming Pool Supplies were received and opened. The bidders being five (5) in number are as follow:

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| 1. Coral Swimming Pool Supply Co. | by item |
| 2. Recreonics, Inc. | by item |
| 3. Leslie's Swimming Pool Supply Co. | by item |
| 4. American Pool Supply | by item |
| 5. Spectrum Pool Products | by item |

Moved by Collins, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on April 26, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Truck Body were received and opened. The bidders being two (2) in number are as follow:

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| 1. Southwest Trailers and Equip. | \$5,185.00 installed |
| 2. Grant Mfg. and Truck Equip. Co. | \$4,515.00 installed |

Moved by Dick, seconded by Collins, to refer bids to Highway Department and Purchasing for analysis, report and recommendation on April 26, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Reinforcing Steel were received and opened. The bidders being two (2) in number are as follow: