MONDAY, APRIL 3, 2000 CONTINUED

917944	MEDICAL ARTS LABORATORY	SERVICES	70.19
917944	MEDICAL ARTS LABORATORY	SERVICES	40.70
917944	MEDICAL ARTS LABORATORY	SERVICES	189.92
<u> 1999 - 20</u>	000 TULSA AREA EMERG MGMT AGY		
011759	COMPUSA INC	MAINT.	264.84
013633	PUBLIC SERVICE COMPANY	SERVICES	481.23
013774	MCCOOL, C MICHAEL	SUPPLIES	21.63
013828	STATE INSURANCE FUND	W. COMP.	2,179,11

Moved by Collins, seconded by Selph, that this meeting be recessed. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr., Chairman

ATTEST:

Joan Hastings, County Clerk (

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on April 7, 2000 at 8:52 a.m.)

## MINUTES Monday, April 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 Joan Hastings, Tulsa County Clerk.

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 April 3, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the following reports:

- 1. Sheriff monthly report for March, 2000 (Clerk's Misc. File No. 176081)
- 2. Fiscal Officer E-911 quarterly report for FY 1999-2000 (Clerk's Misc. File No. 176082)
- 3. Building Operations Summary Report of Consumable Items for January & February, 2000 (Clerk's Misc. File No. 176083)

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.

Moved by Dick, seconded by Selph, to approve the following bid award recommendations:

- 1. For Shindawa Model T-20 Grass Trimmer Parts to Bailey Equipment, Inc. in the amount of cost plus 25%; the lowest and best bid received. This award is for one year beginning 4/29/00. (Clerk's Misc. File No. 176084)
- 2. For Laser Printing of Field Date Review cards to Technical Programming Services, Inc. in the amount of \$0.03 per document; the only bid received, but within projected cost of service. (Clerk's Misc. File No. 176085)
- 3. For New 350 cu.in. and 5.3 Liter Chevrolet Engines to Classic Chevrolet @ cost plus 5%; the lowest bid received. This award is for one year beginning 4/13/00. (Clerk's Misc. File No. 176086)