

(Agenda of meeting was posted in the Administration Building Lobby on April 13, 2000 at 3:18 p.m.)

MINUTES
Monday, April 17, 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, representing the Tulsa 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 Selph, seconded by Dick, to approve the minutes of the meeting held April 10, 2000.

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

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

1. Assessor monthly report for March, 2000 (Clerk's Misc. File No. 176179)
2. Board of County Commissioners monthly report for March, 2000 (Clerk's Misc. File No. 176180)
3. County Clerk monthly report for March, 2000 (Clerk's Misc. File No. 176181)
4. Court Clerk monthly report for March, 2000 (Clerk's Misc. File No. 176182)
5. Inspections monthly report for March, 2000 (Clerk's Misc. File No. 176183)
6. Social Services monthly report for March, 2000 (Clerk's Misc. File No. 176184)
7. Social Services Admittance List to Emergency Shelter for March, 2000 (Clerk's Misc. File No. 176185)

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.

Sealed bids for Ford Automotive Repair were received and opened. The bidder being one in number is as follows:

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| 1. Riverside Chevrolet | Affidavit incomplete |
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Moved by Selph, seconded by Dick, to refer bid to TC Central Garage and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for IBM Personal Computers, Related Hardware and Microcomputer Software Applications were received and opened. The bidders being seven in number are as follow:

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| 1. Software House Intl. | by item |
| 2. Mike Moore | by item |
| 3. Computerland | by item |
| 4. Global/Pomeroy | by item |
| 5. CompUSA | by item |
| 6. Microage Solutions | no bid |
| 7. Phoenix Computer Associates, Inc. | no bid |

Moved by Selph, seconded by Dick, to refer bids to MIS and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. For Innovative Housing Initiatives to Community Action Project of Tulsa County in the amount of \$47,500.00 and Community Action Resource and Development Agency in the amount of \$52,500.00; the only proposals received. (Clerk's Misc. File No. 176194)
2. For HOME Consortium FY99 Home Buyer Assistance Program to Community Action Project of Tulsa County in the amount of \$48,400.00 and Community Action Resource and