

MONDAY, MAY 7, 2001 CONTINUED

The bids were opened and read by Stephen H. McDonald of McDonald & Associates, Tulsa County Financial Advisor, who made recommendation for award. Moved by Selph, seconded by Dick, to award the bid to Prudential Securities Incorporated, as the lowest bidder complying with the Notice of Sale and Instructions to Bidders. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following bid recommendations and awards:

1. Highways - Mowing Services to Foreman Farms for south & west areas and Lot Maintenance of Oklahoma, Inc. for north area; the lowest bids received for the areas as bid, respectively. This award is for 1 year beginning 5/15/01. (Clerk's Misc. File No. 180592)
2. MIS - IBM Personal Computers, Related Hardware & Microcomputer Software Applications to Boise Technology; the only bid received but within projected cost of equipment. (Clerk's Misc. File No. 180593)
3. TC Central Garage - Ford Automotive Repair to Speedway Chevrolet, Inc.; the only bid received but within projected cost of service. This award is for 1 year beginning 5/7/01. (Clerk's Misc. File No. 180594)
4. CC Health - Compressed Gases and Medical Gases to Best Welders Supply, Inc.; the only bid received but within projected cost of gases. This award is for 1 year beginning 5/7/01. (Clerk's Misc. File No. 180595)
5. INCOG - Elderly Housing - to be deferred.
6. Parks - Sports Lighting System - to be deferred.
7. Sheriff - Two (2) New Harley Davidson Police Package Motorcycles to Myers-Duren Harley-Davidson in the amount of \$11,900 each, for a total amount of \$31,610, with buy-back option in the amount of \$9,900 ea. The only other bid was from Forman Harley Davidson, a lower bid, but they did not complete the buy-back option as specified. (Clerk's Misc. File No. 180596)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, Resolution for Publication of Zoning Application CZ-281; Bobby J. & Gwenda Webster, Owner; Bobby J. Webster, Applicant; approved 4/30/01. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180552)

Moved by Collins, seconded by Dick, to approve request from District Attorney to negotiate with Clark Brewster for the representation of Deputy Michael Shane Francis at a flat rate fee of \$150.00/hour, not distinguishing between his services or his associates. This being in the case of Barbara Hale, an individual, and Teresa Crites, an individual v. Michael Shane Francis, an individual, and Board of County Commissioners of County of Tulsa, a political subdivision of the State of Oklahoma; Case No. 01-CV-221-K (M). Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180597)

~~Chairman called the public hearing to order at 9:47 a.m. and stated this public hearing is being held to discuss adoption of Resolution approving FY 2001-2002 Budget for Drainage District #13. Chairman asked if anyone was present for this public hearing. No one was present with questions or comments. Moved by Selph, seconded by Dick, to approve the request. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. Chairman closed public hearing at 9:48 a.m. (Clerk's Misc. File No. 180598)~~

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending May 14, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180599)

Moved by Collins, seconded by Dick, to approve request from Engineers for Emergency Bridge Repair located on 56th St. N. just east of Memorial Dr. due to a dangerous washout under the bridge, per Title 61 §130 O.S. which allows waiving the notice & bids. ODOT has approved an emergency repair for this project in the amount of \$100,000.00. Engineering requested written quotes from Ark Wrecking Company; W. N. Couch, Inc. and M. J. Lee Construction and will proceed with this repair based on the lowest written quote. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 180600)