(Agenda of meeting was posted in the Administration Building Lobby on November 5, 1998 at 4:29 p.m.)

MINUTES NOVEMBER 9, 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; Lewis Harris, Member; Robert N. Dick, Member; and Carol Bullard, 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 Dick, seconded by Selph, to approve the minutes of the meetings held November 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file MIS Summary Report of Consumable Items Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170086).

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 Plumbing Supplies were received and opened. The bidders being four in number are as follow:

1. Hajoca (Affidavit incomplete)
2. Empire Plumbing
3. Grainger
4. C & L Supply
by item
by item
by item

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 16, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Misc. Automotive Parts & Supplies were received and opened. The bidders being four in number are as follow:

1. Crow-Burlingame Company
2. T-Town Auto Supply
3. Pep Boys
4. O'Reilly Auto Parts
by item
by item

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on November 16, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Automotive Air Conditioning Parts and Supplies were received and opened. The bidders being four in number are as follow:

1. Airquip Parts Warehouse
2. Crow-Burlingame Company
3. Napa Auto Parts
4. O'Reilly Auto Parts
by item
by item
by item

Moved by Harris, seconded by Dick, to refer bids to Purchasing for analysis, report and recommendation on November 16, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Ford Motor Company Truck and Auto Parts were received and opened. The bidder being one in number is as follows:

1. Tulsa Auto Collection by item