

(Agenda of meeting was posted in the Administration Building Lobby on December 9, 1999 at 1:16 p.m.)

MINUTES
MONDAY, DECEMBER 13, 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; John Selph, Member; and Joan Hastings, Tulsa County Clerk. Wilbert E. Collins, Sr., Member, was absent.

Robert N. Dick, 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 December 6, 1999. Upon roll call, Selph, yes; Dick, yes. Motion carried.

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

- 1. County Clerk for November, 1999 (Clerk's Misc. File No. 174776)
- 2. Assessor for November, 1999 (Clerk's Misc. File No. 174777)
- 3. Court Clerk for November, 1999 (Clerk's Misc. File No. 174778)

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

NOTICE: A complete listing of all information relating to the following bid is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for Printshop Supplies were received and opened. The bidders being four in number are as follow:

- | | |
|----------------------------|---------|
| 1. XPEDX | by item |
| 2. Printer's Parts Store | by item |
| 3. Advantage Graphics Inc. | by item |
| 4. Tayloe Paper Co. | by item |

Moved by Selph, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on December 20, 1999. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to award the following bids as recommended:

- 1. For Grocery Products to Sysco Foodservice Oklahoma, Inc.; the lowest and best overall bid received. This award is for a six month period beginning 12/14/99. (Clerk's Misc. File No. 174779)
- 2. For Film Processing to Pictures Plus; the only bid received, but within projected cost of service. This award is for one year beginning 12/13/99. (Clerk's Misc. File No. 174780)
- 3. For New Shop Equipment to Malchi Automotive Equipment Supply, Inc. in the total amount of \$41,335.40; the lowest overall bid received. (Clerk's Misc. File No. 174781)
- 4. For Top Dressing Sand to Bixby Sand Company in the amount of \$8.00 per ton delivered; the lowest and best overall bid received. This award is for one year beginning 12/13/99. (Clerk's Misc. File No. 174782)
- 5. For Data Processing Supplies to be deferred

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

Moved by Selph, seconded by Dick, to approve Amendment to Trash Service bid award to American Waste Control, Inc. (CMF #173052); to change courthouse service