

(Agenda of meeting was posted in the Administration Building Lobby on January 22, 1998 at 3:22 p.m.)

MINUTES
MONDAY, JANUARY 26, 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; Robert N. Dick, Member; Lewis Harris, Member; and Tracy M. Sennett, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held January 15, 1998 (Management Conference) and January 20, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

- 1. Sheriff for December 1997 (Clerk's Misc. File No. 166707)
- 2. Inspections for December 1997 (Clerk's Misc. File No. 166708)
- 3. MIS Summary of Consumable Items (Clerk's Misc. File No. 166709)

Upon roll call, Harris, yes; Dick, yes; Selph, 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 office of County Purchasing and County Clerk.

Sealed bids for Sale and Removal of Residential Structure Located at 5434 S. Hudson Ave. were received and opened. The bidders being two in number are as follow:

- 1. Hausner & Sons House Movers Total \$500.00
 (Cashier's check for \$500 included)
- 2. American House Movers Total \$500.00
 (Money order for \$75 included and Affidavit not in order)

Moved by Harris, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Repair Parts and Fittings for Sloan and Delaney Fixtures were received and opened. The bidders being four in number are as follow:

- 1. Robertson Plumbing Supply Company by item
- 2. Stanco, Inc. by item
- 3. Empire Plumbing Supply, Inc. by item
- 4. Creed Company by item

Moved by Dick, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on February 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Stihl Chain Saw and Weed Eater Parts and Repair were received and opened. The bidders being three in number are as follow:

- 1. Grace Equipment no bid
- 2. Jernigan's Home and Farm Supply by item
- 3. McCoy Supply by item

Moved by Harris, seconded by Dick, to refer bids to Highway and Purchasing for analysis, report and recommendation on February 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.