

(Agenda of meeting was posted in the Administration Building Lobby on February 5, 1998 at 3:14 p.m.)

MINUTES
MONDAY, FEBRUARY 9, 1998

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Chairman, was absent.

Robert N. Dick, Chairman Pro-tem, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held February 2, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Assessor's Revolving Fund Report for January 1998. Upon roll call, Harris, yes; Dick, 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 First Aid Kits were received and opened. The bidders being three in number are as follow:

- | | |
|------------------|---------|
| 1. Boren Safety | by item |
| 2. Grainger | by item |
| 3. Vallen Safety | by item |

Moved by Harris, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on February 9, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. For Chemicals and Fertilizers to be deferred.
2. For Sandy Loam Fill Soil to K Ross Trucking; lowest and best overall bid received. This bid award is for a one (1) year period beginning February 14, 1998. (Clerk's Misc. File No. 166894)
3. For Metcraft and Acorn Replacement Parts for Security Lavatories to Robertson Plumbing Supply, Inc.; only bid received but past service has been satisfactory. This bid award is for a one (1) year period beginning February 9, 1998. (Clerk's Misc. File No. 166895)
4. For Welding Supplies to Mid-South Airgas, Inc.; lowest overall bid received. This bid award is for a one year period beginning February 9, 1998. (Clerk's Misc. File No. 166896)
5. For Crack Sealing Material to Sorco Products, Inc.; lowest overall bid received. This bid award is for a one (1) year period beginning February 9, 1998. (Clerk's Misc. File No. 166897)
6. For Clinical Supplies to Physician's Sales and Service for all clinical items and Med-Protect, Inc. for the responder kits; lowest overall bids received. This bid award is for a one (1) year period beginning February 19, 1998. (Clerk's Misc. File No. 166898)
7. For Publication of BOCC Minutes to be deferred.

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

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending February 17, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166899)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. Juvenile Fund (Regional Detention from Nowata, Pawnee, Cherokee, Canadian and Washington Counties) in the amount of \$1,928.20. (Clerk's Misc. File No. 166900)