

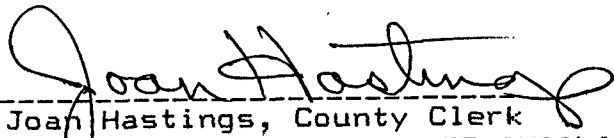
MONDAY, JANUARY 25, 1999, CONTINUED

Moved by Dick, seconded by Selph, that this meeting be adjourned. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

  
Robert N. Dick, Chairman

ATTEST:

  
Joan Hastings, County Clerk  
(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)

\* \* \* \* \*

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on January 28, 1999 at 4:22 p.m.)

MINUTES  
MONDAY, FEBRUARY 1, 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; Wilbert E. Collins, Sr., Member; John Selph, Member; and Carol Bullard, Secretary representing the County Clerk's office.

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 Collins, to approve the minutes of the meeting held January 25, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file and authorize execution as needed, the Election Board Summary Report of Consumable Items. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171065)

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 Wall Data Cyberprise Software were received and opened.

The bidders being three in number are as follow:

- |                           |         |
|---------------------------|---------|
| 1. Scheyer-Austin         | by item |
| 2. TMS Sequoia            | by item |
| 3. Jenda Consulting, Inc. | by item |

Moved by Selph, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on February 8, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Ice Melting Compound were received and opened. The bidders being four in number are as follow:

- |                         |         |
|-------------------------|---------|
| 1. Delta Distributors   | no bid  |
| 2. Tomco                | by item |
| 3. W. W. Grainger, Inc. | by item |
| 4. Tucker Chemical      | by item |