

(Agenda of meeting was posted in the Administration Building Lobby on February 12, 1998 at 2:57 p.m.)

MINUTES  
TUESDAY, FEBRUARY 17, 1998

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Traci M. Sennett, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held February 9, 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. Board of County Commissioners for January 1998. (Clerk's Misc. File No. 166949)
2. County Clerk for January 1998. (Clerk's Misc. File No. 166950)
3. Court Clerk for January 1998. (Clerk's Misc. File No. 166951)
4. Social Services for January 1998. (Clerk's Misc. File No. 166952)
5. Social Services Admittance List to Emergency Shelter. (Clerk's Misc. File No. 166952)

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 Disposal of Biomedical Waste were received and opened. The bidder being one (1) in number is as follows:

1. American Medical Disposal, Inc. by item

Moved by Dick, seconded by Harris, to refer the bid to Purchasing for analysis, report and recommendation on February 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Replacement Oil, Fuel and Air Filters were received and opened. The bidders being four (4) in number are as follow:

1. Napa Auto Parts by item
2. Big 4 Service and Supply by item
3. O'Reilly Auto Parts by item
4. TP Auto Supply by item

Moved by Dick, seconded by Harris, to refer bids to Purchasing for analysis, report and recommendation on February 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Emergency Generator Service were received and opened. The bidder being one (1) in number is as follows:

1. Service and Equipment International by item

Moved by Harris, seconded by Dick, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on February 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.