

(Agenda of meeting was posted in the Administration Building Lobby on February 3, 2000 at 4:03 p.m.)

MINUTES
Monday, February 7, 2000

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; John Selph, Member; Robert N. Dick, Member; and Joan Hastings, Tulsa County Clerk.

Wilbert E. Collins, Sr., 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 meetings held January 20, 2000 (Management Conference) and January 31, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, 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 offices of County Purchasing and County Clerk.

Sealed bids for Industrial Drivetrain Parts were received and opened. The bidder being one in number is as follows:

- 1. Sepco by item

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis and recommendation on February 14, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Repair Service on Automotive Starters, Generators and Alternators were received and opened. The bidders being two in number are as follow:

- 1. Stan's Westside Auto Electric by item
- 2. Auto Battery and Electric by item

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis and recommendation on February 14, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

- 1. S & S Recreation total bid price - \$3,322.33
- 2. U. S. Games total bid price - \$ 583.63

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis and recommendation on February 14, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

There were no bids received for Cash Register Repair Service.

Sealed bids for Crack Sealing Material were received and opened. The bidders being two in number are as follow: