

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on February 11, 1999 at 3:06 p.m.)

MINUTES
MONDAY, FEBRUARY 16, 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; and Carol Bullard, Secretary representing the County Clerk's office. John Selph, Member, was absent.

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

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held February 8, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Court Clerk for January, 1999. (Clerk's Misc. File No. 171277)
2. Sheriff for January, 1999. (Clerk's Misc. File No. 171278)
3. Assessor for January, 1999. (Clerk's Misc. File No. 171279)
4. Election Board for January, 1999. (Clerk's Misc. File No. 171280)
5. Inspections for January, 1999. (Clerk's Misc. File No. 171281)

Upon roll call, Collins, 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 proposals for Investment Management Services S&P 500 Index Portfolio were received and opened. The bidders being six in number are as follow:

- | | |
|---------------------------------|---------|
| 1. Barclay's Global Investors | by item |
| 2. Bankers Trust | by item |
| 3. State Street Global Advisors | by item |
| 4. Brinson Partners, Inc. | by item |
| 5. Northern Trust | by item |
| 6. The Vanguard Group | by item |

Moved by Dick, seconded by Collins, to refer the bids to Retirement Board and Purchasing for analysis, report and recommendation on February 23, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. For Engineering Services to be deferred
2. For Office Supplies to be deferred.
3. For Cash Register Repair Service to A.A. Sales and Service. This was only bid received but was within projected cost of service. This bid award is good for one year beginning February 23, 1999. (Clerk's Misc. File No. 171282)
4. For Chemicals and Fertilizers to be deferred. 171283)
5. For New Sound System to Granite Sound Corporation in the total amount of \$1,344.44; lowest and best overall bid received. (Clerk's Misc. File No. 171283)

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

Moved by Dick, seconded by Collins, to approve an amendment for stainless steel security lavatories and toilets bid awarded to Empire Plumbing and Supply, Inc. and Bradley Corp./Lightsey Mkt. The portion of the bid awarded to Lightsey Mkt. should now be awarded to Heatwave Supply; vendor filled out information page incorrectly. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171284)