

(Agenda of meeting was posted in the Administration Building Lobby on February 19, 1998 at 2:47 p.m.)

MINUTES
MONDAY, FEBRUARY 23, 1998

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.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 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 17, 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. Sheriff for January 1998 (Clerk's Misc. File No. 167021)
2. Inspections for January 1998 (Clerk's Misc. File No. 167022)
3. Election Board for January 1998 (Clerk's Misc. File No. 167023)

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 One (1) New Track-Mounted Hydraulic Excavator were received and opened. The bidders being two (2) in number are as follow:

1. Kirby-Smith Machinery, Inc. no bid
2. Midwestern Equipment Company \$119,750.00

Moved by Dick, seconded by Harris, to refer bids to Highways and Purchasing for analysis, report and recommendation March 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New or Used Haul Truck were received and opened. The bidders being four (4) in number are as follow:

1. Frontier International Trucks, Inc. by item
2. Mack Truck Sales of Tulsa by item
3. Sooner State Fort Truck Sales, Inc. by item
4. Tulsa Peterbilt Trucks by item

Moved by Dick, seconded by Harris, to refer bids to Highways and Purchasing for analysis, report and recommendation on March 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Two (2) New Power Box Asphalt Pavers were received and opened. The bidders being three (3) in number are as follow:

1. G.W. Vankeppel Co. \$61,250.00 each
2. Kirby-Smith Machinery, Inc. \$63,545.00 each
3. Midwestern Equipment Company \$55,756.00 each

Moved by Dick, seconded by Harris, to refer bids to Highways and Purchasing for analysis, report and recommendation on March 2, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Restaurant, Kitchen & Concessionary Supplies were received and opened. The bidders being four (4) in number are as follow:

1. Napco by item