

(Agenda of meeting was posted in the Administration Building Lobby on February 18, 1999 at 3:16 p.m.)

MINUTES  
MONDAY, FEBRUARY 22, 1999

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 Pro Tem; John Selph, member; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

Wilbert E. Collins, Sr., Chairman Pro Tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman read Proclamation proclaiming February 28 thru March 6, 1999 as Severe Weather Awareness Week in Tulsa County.

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held February 16, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

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

1. Board of County Commissioners for January 1999 (Clerk's Misc. File No. 171346)
2. Social Services for January 1999 (Clerk's Misc. File No. 171347)
3. Social Services Admittance List to Emergency Shelter for January 1999 (Clerk's Misc. File No. 171348)

Upon roll call, 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 office of County Purchasing and County Clerk.

Sealed bids for Wall Data Cyberprise Software were received and opened.

The bidders being two (2) in number are as follow:

- |                           |         |
|---------------------------|---------|
| 1. TMS Sequoia            | by item |
| 2. Jenga Consulting, Inc. | by item |

Moved by Selph, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on March 1, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for Ford Automotive Repair were received and opened. The bidder being one (1) in number is as follows:

- |                          |         |
|--------------------------|---------|
| 1. Tulsa Auto Collection | by item |
|--------------------------|---------|

Moved by Selph, seconded by Collins, to refer the bid to TC Central Garage and Purchasing for analysis, report and recommendation on March 1, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for Black Top Soil were received and opened. The bidders being two (2) in number are as follow:

- |                           |         |
|---------------------------|---------|
| 1. J & J Sand Co.         | by item |
| 2. Watkins Sand Co., Inc. | by item |

Moved by Selph, seconded by Collins, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 1, 1999. Upon roll call, Selph, yes; Collins, yes. Motion carried.

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

- |                              |         |
|------------------------------|---------|
| 1. IMS                       | by item |
| 2. NAPCO                     | by item |
| 3. Standard Distributing Co. | by item |