

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on February 25, 1999 at 2:37 p.m.)

MINUTES
MONDAY, MARCH 1, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Acting Chairman Pro tem; Wilbert E. Collins, Sr., Member by Clayton Edwards, Chief Deputy; and Carol Bullard, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

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

Moved by Edwards, seconded by Selph, to approve the minutes of the meeting held February 22, 1999. Upon roll call, Edwards, 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 Coffee Service were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------------|---------|
| 1. Cain's Coffee Services | by item |
| 2. Farmer Brothers Coffee Co. | by item |

Moved by Selph, seconded by Edwards, to refer the bids to Purchasing for analysis, report and recommendation on March 8, 1999. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Sealed bids for Replacement of the South Lakes Golf Course Pump Station Control System were received and opened. The bidder being one in number is as follows:

- | | |
|-------------------------|--------------------|
| 1. Flowtronex PSI, Inc. | Total: \$29,187.00 |
|-------------------------|--------------------|

Moved by Selph, seconded by Edwards, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 8, 1999. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Aerator with Power Control Center were received and opened. The bidder being two in number are as follow:

- | | | |
|-------------------------------------|-------------------|-------------------|
| 1. Oklahoma Turf & Irrigation, Inc. | Option 1,795.00 | Total: \$6,969.00 |
| 2. Dickson Bros. | Total: \$3,748.00 | |
| | Option: 1,460.00 | |

Moved by Selph, seconded by Edwards, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 8, 1999. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Sealed bids for Home Buyer Assistance Programs for FY '98 were received and opened. The bidders being two in number are as follow:

- | | |
|--|---------|
| 1. Wa-Ro-Ma Tri-County Community Action Agency | by item |
| 2. Community Action Project of Tulsa County | by item |

Moved by Selph, seconded by Edwards, to refer the bids to INCOG and Purchasing for analysis, report and recommendation on March 8, 1999. Upon roll call, Edwards, yes; Selph, yes. Motion carried.