

TUESDAY, FEBRUARY 22, 2000, CONTINUED

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis and recommendation on February 28, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve the following bid award recommendations:

1. For Office Supplies, to be deferred.
2. For Daycamp Supplies to S & S Worldwide and U.S. Games; lowest and best bids received respectively. This award is for one year beginning 2/22/00. (Clerk's Misc. File No. 175530)
3. For New Laptop Computers, to be deferred.
4. For Administration and Management of the Tulsa Community Sentencing System, to be deferred.

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

Moved by Dick, seconded by Selph, to rescind bid award for Ford Tractor Parts from Tulsa Ford New Holland (CMF #175345) and award to Enlow Tractor, Inc. based on the difference in pricing schedules between the MSRP and dealer pricing. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175531)

Moved by Selph, seconded by Dick, to amend bid award for Paper Products (CMF #174942), to include Trad Roll Towels at \$18.62 a case. (Clerk's Misc. File No. 175532)

Chairman called the public hearing to order at 9:38 a.m. and stated this meeting is being held to discuss the Local Law Enforcement Block Grant award. There were no questions or discussion from the public. Moved by Collins, seconded by Dick, to approve request from Sheriff for the Local Law Enforcement Block Grant award. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:40 a.m. (Clerk's Misc. File No. 175620)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending February 28, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175533)

Moved by Dick, seconded by Selph, to approve re-appointment of John S. (Jack) Zink to the River Parks Authority, for a three-year term ending April, 2003. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175534)

Moved by Selph, seconded by Dick, to approve Request for Public Hearing to be held during the regularly scheduled Board of County Commissioners meeting on April 3, 2000 at 9:30 a.m. for a Petition for Withdrawal of Cornerstone Community Church, Inc., from the Berryhill Fire Protection District. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175535)