

(Agenda of meeting was posted in the Administration Building Lobby on February 29, 1996 at 3:59 p.m.)

MINUTES
MONDAY, MARCH 4, 1996

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; Lewis Harris, Member; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

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

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held February 26, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to award the following bids as recommended:

1. For Dairy Products to Hiland Dairy Foods; only bid received. This bid award is for a one (1) year period beginning March 14, 1996. (Clerk's Misc. File No. 159215)
2. For Coffee Service to Cain's Coffee Co.; only bid received. This bid award is for a one (1) year period beginning March 12, 1996. (Clerk's Misc. File No. 159216)
3. For Emergency Generator Service to Clifford Power Systems, Inc.; lowest bid received. This bid award is for a one (1) year period beginning March 4, 1996. (Clerk's Misc. File No. 159217)
4. For Door and Cabinet Hardware to readvertise as no bids were received. Bids to be opened on March 18, 1996 at 9:30 a.m. (Clerk's Misc. File No. 159218)
5. For One (1) New 1996 1 Ton Pick-up to Jim Nelson Ford in the total amount of \$16,239.00; lowest bid received. (Clerk's Misc. File No. 159219)
6. For Rental of Construction Signs, Lites and Barricades to The Flasher Company; only bid received but they have provided very satisfactory service in the past. (Clerk's Misc. File No. 159220)
7. For Disposal of Biomedical Waste to American 3CI; lowest overall bid received. This bid award is for a one (1) year period beginning March 4, 1996. (Clerk's Misc. File No. 159221)

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

Moved by Harris, seconded by Selph, to approve amendment to the bid awarded to Economy Lumber for Lumber and Building Materials to show item #5700 045 000 Cement, Rebar and Remesh at cost plus 10%. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159222)

Moved by Dick, seconded by Selph, to approve the Gasoline and Diesel Fuel Quotes for the week ending March 11, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159223)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following appropriations for the Tulsa County Criminal Justice Authority:

1. Transfer from the Sales Tax Fund to TCCJA Master Account \$2,770,000.00, Professional & Tech. Service Account \$50,000.00 and Land Acquisition Account \$500,000.00.
2. Appropriation to the TCCJA Fund in the total amount of \$1,440.83 (interest for week of 2-22-96)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159224)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following agreements: