

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on March 4, 1999 at 1:43 p.m.)

MINUTES
MONDAY, MARCH 8, 1999.

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; Wilbert E. Collins, Sr., Member; John Selph, Member; and Carol Bullard, 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 Collins, to approve the minutes of the meeting held February 18, 1999 (Management Conference) and March 1, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, 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 Flags were received and opened. The bidders being five in number are as follow:

- | | | |
|---------------------------------------|---------|---------|
| 1. U.S. Flags & Foreign Flags | by item | |
| & Poles, Inc. | | |
| 2. Allegiance Flag & Banner | by item | |
| 3. Liberty Flags | by item | |
| 4. East Coast Flag & Banner Co., Inc. | | by item |
| 5. Tidmore Flags, Inc. | no bid | |

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on March 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Disposal of Biomedical Waste were received and opened. The bidder being one in number is as follows:

1. American Medical Disposal, Inc. by item

Moved by Selph, seconded by Collins, to refer the bid to Purchasing for analysis, report and recommendation on March 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Vehicle Lubricants and Anti-Freeze were received and opened. The bidders being five in number are as follow:

- | | |
|------------------------|---------|
| 1. Timmons Oil Company | by item |
| 2. B & M Oil Company | by item |
| 3. Kemco Fuels, Inc. | by item |
| 4. Delta Distributing | no bid |
| 5. Troco Oil Company | no bid |

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on March 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Door and Cabinet Hardware were received and opened. The bidder being one in number is as follows:

1. All Wood Products Company by item

Moved by Selph, seconded by Collins, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on March 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.