

MONDAY, MARCH 16, 1998 CONTINUED

Moved by Harris, seconded by Dick, to refer the bid to Highways and Purchasing for analysis, report and recommendation on March 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Septic Tank Service were received and opened. The bidders being two (2) in number are as follow:

1. Honey Wagon Septic Tanks by item
2. Roto-Rooter Septic Tank Cleaning by item

Moved by Dick, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on March 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. For Disposal of Biomedical Waste to American 3CI; lowest bid received. This bid award is for a one (1) year period beginning March 16, 1998. (Clerk's Misc. File No. 167243)
2. For Rental of Construction Signs, Lites and Barricades to be deferred.
3. For Flags to Betsy Ross Flag Girl, Inc.; lowest and best overall bid received. (Clerk's Misc. File No. 167244)
4. For One (1) New Toshiba Satellite Pro 460CDT Laptop Computer and Three (3) New Hewlett Packard Laserjet 400se Printers to KJM Marketing, Inc. in the total amount of \$6,238.00; lowest bid received. (Clerk's Misc. File No. 167245)
5. For Vehicle Lubricants and Anti-Freeze to Industrial Oils Unlimited, Inc.; lowest bid received. This bid award is for a one (1) year period beginning March 26, 1998. (Clerk's Misc. File No. 167246)

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

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending March 23, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167247)

Moved by Selph, seconded by Harris, to authorize execution by Chairman, signature cards for Treasurer's Depository Account #6000-06338. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167248)

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

1. Parks with Sand Springs School for use of pool during week of March 23-27, 1998. (Clerk's Misc. File No. 167249)
2. Assessor with Guaranty Abstract Company for License for a CD-ROM, containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 167250)
3. Assessor with Tulsa Properties, Inc. for License for a CD-ROM containing electronic parcel maps of Tulsa County. (Clerk's Misc. File No. 167251)
4. MIS with Prudential Sigma Properties for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 167252)

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

Moved by Harris, seconded by Dick, to approve proposal from Ronald L'Heureux for help to improve and enhance golf course restaurant operations; total cost of proposal \$2,150.00 and work will begin March 16, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167253)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Grant for School Resource Officers for Sheriff's office. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167254)