

(Agenda of meeting was posted in the Administration Building Lobby on February 24, 2000 at 2:31 p.m.)

MINUTES
Monday, February 28, 2000

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; John Selph, Member; Robert N. Dick, Member; and Joan Hastings, Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman read Proclamation declaring the month of March 2000 as Severe Weather Awareness Month in Tulsa County.

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held February 22, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, 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 offices of County Purchasing and County Clerk.

Sealed bids for eTrust Intrusion Protection Software were received and opened. The bidder being one in number is as follows:

1. Computer Associates by item

Moved by Selph, seconded by Dick, to refer bid to MIS and Purchasing for analysis and recommendation on March 6, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Recycling Printer Ribbons and Laser Cartridges were received and opened. The bidders being four in number are as follow:

1. Bits & Bytes no bid
2. J. D. Young Co. no bid
3. Fields Downs Randolph by item
4. Stone Computer Supply by item

Moved by Selph, seconded by Dick, to refer bids to MIS and Purchasing for analysis and recommendation on March 6, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Replacement Oil, Fuel and Air Filters were received and opened. The bidders being two in number are as follow:

1. TP Auto Supply by item
2. Napa Auto Parts by item

Moved by Selph, seconded by Dick, to refer bids to Purchasing for analysis and recommendation on March 6, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.