

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on March 11, 1999 at 3:47 p.m.)

MINUTES
MONDAY, MARCH 15, 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 March 8, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Commission as needed, the following reports:

1. Sheriff Monthly Report for February, 1999 (Clerk's Misc. File No. 171569)
2. Assessor Monthly Report for February, 1999 (Clerk's Misc. File No. 171570)
3. Court Clerk Monthly Report for February, 1999 (Clerk's Misc. File No. 171571)
4. County Clerk Monthly Report for February, 1999 (Clerk's Misc. File No. 171572)
5. MIS Summary Report of Consumable Items (Clerk's Misc. File No. 171573)
6. County Clerk Summary Report of Consumable Items (Clerk's Misc. File No. 171574)

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 Ford Automotive Repair was received and opened. The bidder being one in number is as follows:

- | | |
|------------------------|--|
| 1. Riverside Chevrolet | \$55 hourly labor rate and
cost plus 25% on parts |
|------------------------|--|

Moved by Selph, seconded by Collins, to refer the bid to Central Garage and Purchasing for analysis, report and recommendation on March 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Disposal of Dairy Products were received and opened. The bidders being two in number are as follow:

- | | |
|----------------------|---------|
| 1. Hiland Dairy | by item |
| 2. Meadow Gold Dairy | by item |

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on March 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Electronic Cash Registers were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------------|-------------------------|
| 1. Tulsa Cash Register | Total Price: \$5,352.00 |
| 2. A.A. Sales & Service | Total Price: \$4,048.00 |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.