

(Agenda of meeting was posted in the Administration Building Lobby on March 2, 2000 at 1:32 p.m.)

MINUTES
Monday, March 6, 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; and Traci Scullawl, Secretary representing the County Clerk's office. Robert N. Dick, Member was absent.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held February 28, 2000. Upon roll call, 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 Vehicle Lubricants and Anti-Freeze were received and opened. The bidders being four in number are as follow:

- | | |
|-------------------------|---------|
| 1. Kemco Fuels, Inc. | by item |
| 2. Oils Unlimited, Inc. | by item |
| 3. Timmons Oil Company | by item |
| 4. Troco Oil Company | by item |

Moved by Selph, seconded by Collins, to refer bids to Purchasing for analysis and recommendation on March 13, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for Hydro-Mulching Services were received and opened. The bidder being one in number is as follows:

- | | |
|---------------|---------|
| 1. Hydro-Turf | by item |
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Moved by Selph, seconded by Collins, to refer bid to Highways and Purchasing for analysis and recommendation on March 13, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve the following bid award recommendations:

1. For eTrust Intrusion Protection Software to Pomeroy Computer Resources; only bid received, but within projected cost. (Clerk's Misc. File No. 175674).
2. For Recycling Printer Ribbons and Laser Cartridges to Fields Downs Randolph; lowest and best overall bid. This award is for one year beginning March 6, 2000. (Clerk's Misc. File No. 175675)
3. For Replacement Oil, Fuel and Air Filters to TP Auto Supply; lowest overall bid received. This award is for one year beginning March 6, 2000. (Clerk's Misc. File No. 175676)
4. For Coffee Service to Cain's Coffee Company; lowest and best overall bid received. This award is for one year beginning March 12, 2000. (Clerk's Misc. File No. 175677)
5. For Emergency Generator Repair to Service and Equipment International, Inc.; lowest overall bid. This award is for one year beginning March 6, 2000. (Clerk's Misc. File No. 175678)