

(Agenda of meeting was posted in the Administration Building Lobby on March 10, 2000 at 8:29 a.m.)

MINUTES
Monday, March 13, 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:

Moved by Dick, seconded by Selph, to approve the minutes of the Special meeting held March 2, 2000 and the meeting held March 6, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission as needed, the following reports:

1. Assessor monthly report for February, 2000 (Clerk's Misc. File No. 175709)
2. Board of County Commissioners monthly report for February, 2000 (Clerk's Misc. File No. 175710)
3. County Clerk monthly report for February, 2000 (Clerk's Misc. File No. 175711)
4. Sheriff Summary Report of Consumable Items for January and February, 2000 (Clerk's Misc. File No. 175712)

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

1. Kisse Jack Ford Agency by item

Moved by Selph, seconded by Dick, to refer bids to TC Central Garage and Purchasing for analysis and recommendation on March 20, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Dairy Products were received and opened. The bidder being one in number is as follows:

1. Hiland Dairy by item

Moved by Selph, seconded by Collins, to refer bid to Juvenile Bureau and Purchasing for analysis and recommendation on March 20, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Candy, Gum & Miscellaneous Concession Items were received and opened. The bidders being three in number are as follow:

1. Standard Tobacco by item
2. Snack-Time by item
3. Campbell's Wholesale by item