

(Agenda of meeting was posted in the Administration Building Lobby on March 18, 1999 at 3:15 p.m.)

MINUTES
MONDAY, MARCH 22, 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; and Carol Bullard, Secretary representing the County Clerk's office. John Selph, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held March 15, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners for February 1999 (Clerk's Misc. File No. 171630)
2. Inspections for February, 1999 (Clerk's Misc. File No. 171631)
3. Social Services for February 1999 (Clerk's Misc. File No. 171632)
4. Social Services Admittance List to Emergency Shelter for February 1999 (Clerk's Misc. File No. 171633)
5. Parks Summary of Consumable Items (Clerk's Misc. File No. 171634)
6. Sheriff Summary of Consumable Items (Clerk's Misc. File No. 171635)
7. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 171636)

Upon roll call, 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 Candy, Gum and Miscellaneous Concession Items were received and opened. The bidders being two (2) in number are as follow:

- | | |
|---------------------|---------|
| 1. Standard Tobacco | by item |
| 2. Snack-Time | by item |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 29, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for First Aid Kits were received and opened. The bidders being two (2) in number are as follow:

- | | |
|-------------------------|---------|
| 1. Boren Safety | by item |
| 2. Zee Medical Services | by item |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on March 29, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for New 350 Cu. In. Chevrolet Engines were received and opened. The bidders being four (4) in number are as follow:

- | | |
|---------------------------------|--------------|
| 1. Riverside Chevrolet | cost plus 6% |
| 2. Keystone Chevrolet Auto Shop | cost plus 0% |
| 3. Ferguson Pontiac | cost plus 3% |
| 4. Reliable Chevrolet | cost plus 8% |

Moved by Dick, seconded by Collins, to refer bids to TC Central Garage and Purchasing for analysis, report and recommendation on March 29, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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