

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on June 3, 1999 at 4:04 p.m.)

MINUTES  
MONDAY, JUNE 7, 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:

Chairman stated that Commissioner Collins will present a Proclamation to the American Veterans Association and Commissioner Collins stated he would read the proclamation at that time which proclaims June 14th, 1999 as Berlin Airlift Veterans Day in Tulsa County.

Commissioner Selph presented a Special Service Award to Jim Bailey from Drainage District #13.

Moved by Selph, seconded by Collins, to approve the minutes of the meetings held June 1, 1999 and May 20, 1999 (Management Conference). Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file the following Annual Inventory Certifications:

- 1. Purchasing (Clerk's Misc. File No. 172512)
- 2. Election Board (Clerk's Misc. File No. 172513)

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 Grocery Products were received and opened. The bidders being six (6) in number are as follow:

- |                                      |         |         |
|--------------------------------------|---------|---------|
| 1. Fadler Co.                        | by item |         |
| 2. Snack-Time                        | by item |         |
| 3. Sysco Foodservice Co. of Oklahoma |         | by item |
| 4. Cains Coffee                      | by item |         |
| 5. Farmer Bros. Co.                  | by item |         |
| 6. 21st Century Foods                | no bid  |         |

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on June 14, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Replacement Parts for Kawasaki Mule Utility Vehicle were received and opened. The bidders being two (2) in number are as follow:

- |                            |  |
|----------------------------|--|
| 1. M & W Enterprise        | cost plus 25% and<br>hourly labor fee \$55.00    |
| 2. Motorsports of Muskogee | cost plus 22.63% and<br>hourly labor fee \$48.00 |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on June 14, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Color Proofing System were received and opened. The bidders being two (2) in number are as follow:

- |          |                              |
|----------|------------------------------|
| 1. XPEDX | total bid price: \$10,950.00 |
|----------|------------------------------|