

(Agenda of meeting was posted in the Administration Building Lobby on June 15, 2000 at 3:49 p.m.)

MINUTES  
Monday, June 19, 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 by Clayton Edwards, Chief Deputy; and Joan Hastings, Tulsa County Clerk. Robert N. Dick, Member, was absent.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman read Proclamation proclaiming June 23, 24 & 25, 2000 as "Amateur Radio Week-end" in Tulsa County, to honor and recognize the highly skilled amateur radio operators who volunteer for emergency preparedness situations. (Clerk's Misc. File No. 176821)

Moved by Edwards, seconded by Collins, to approve the minutes of the meeting held June 12, 2000. Upon roll call, Edwards, yes; Collins, yes. Motion carried.

Moved by Edwards, seconded by Collins, to approve and authorize execution by Chairman, as needed, the following reports:

1. Assessor for May, 2000 (Clerk's Misc. File No. 176822)
2. Election Board for May, 2000 (Clerk's Misc. File No. 176823)
3. Inspections for May, 2000 (Clerk's Misc. File No. 176824)
4. Social Services' Annual Cemetery Report (Clerk's Misc. File No. 176825)
5. Social Services for May, 2000 (Clerk's Misc. File No. 176826)
6. Social Services' Monthly Admittance list to Emergency Shelter for May, 2000 (Clerk's Misc. File No. 176827)
7. Election Board Annual Inventory Certification (Clerk's Misc. File No. 176828)
8. Inspections Annual Inventory Certification (Clerk's Misc. File No. 176829)
9. Purchasing Annual Inventory Certification (Clerk's Misc. File No. 176830)

Upon roll call, Edwards, 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 Fire Suppression System for Faulkner Building were received and opened.

The bidders being two in number are as follow:

- |                            |                           |
|----------------------------|---------------------------|
| 1. MGM Fire Systems, Inc.  | lump sum bid: \$18,050.00 |
| 2. Sunbelt Fire Protection | no bid                    |

Moved by Edwards, seconded by Collins, to award bid to MGM Fire Systems, Inc. in the amount of \$18,050.00, as recommended by Engineers and Purchasing. Upon roll call, Edwards, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176832)

Sealed bids for Courier Service were received and opened. The bidders being three in number are as follow:

- |                                      |         |
|--------------------------------------|---------|
| 1. Fidelity Courier, Inc.            | by item |
| 2. Corporate Express Delivery Sys.   | by item |
| 3. Darrell's Messenger Service, Inc. | by item |

Moved by Edwards, seconded by Collins, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on June 26, 2000. Upon roll call, Edwards, yes; Collins, yes. Motion carried.