

(Agenda of meeting was posted in the Administration Building Lobby on May 25, 2001 at 8:50 a.m.)

MINUTES
Tuesday, May 29, 2001

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 ProTem; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk. John Selph, Chairman, was absent.

Robert N. Dick, Chairman ProTem, 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 following meetings:

- 1. Management Conference held May 10, 2001
- 2. Special Board of County Commissioners Meeting held May 18, 2001
- 3. Regular Board of County Commissioners Meeting held May 21, 2001.

Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

- 1. Assessor for 4/01 (Clerk's Misc. File No. 180833)
- 2. Election Board for 4/01 (Clerk's Misc. File No. 180834)
- 3. Social Services for 4/01 (Clerk's Misc. File No. 180835)
- 4. Social Services Monthly Admission to Emergency Shelter for 4/01 (Clerk's Misc. File No. 180836)

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 offices of County Purchasing and County Clerk.

No bids were received for Sale of One (1) Kodak 2110 Duplicator with Sorter/Finisher for County Clerk.

Sealed bids for Work Site Policy Survey were received and opened. The bidders being two (2) in number are as follow:

- 1. Anderson Marketing Services, Inc. total bid price \$15,294.00 (Clerk's Misc. File No. 180837)
- 2. Consumer Logic total bid price \$14,650.00 (Clerk's Misc. File No. 180838)

Moved by Collins, seconded by Dick, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on June 4, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Reflective Glass Beads were received and opened. The bidders being two (2) in number are as follow:

- 1. Cataphote, Inc. no bid (Clerk's Misc. File No. 180839)
- 2. Swarco/Reflex, Inc. by item (Clerk's Misc. File No. 180840)

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation on June 4, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

- 1. Centerline Industries, Inc. Price per gallon for white \$4.26
Price per gallon for yellow \$4.53 (Clerk's Misc. File No. 180841)
- 2. Ennis Paint, Inc. Price per gallon for white \$3.931*
Price per gallon for yellow \$3.937*
*All or None (Clerk's Misc. File No. 180842)

Tulsa County OK
Commissioners Journal Earlene
Wilson County Clerk 64 2001-2002