

(Agenda of meeting was posted in the Administration Building Lobby on April 11, 2002 at 3:51 p.m.)

MINUTES
Monday, April 15, 2002

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 Earlene Wilson, Tulsa County Clerk.

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

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held on April 8, 2002 and the Management Conference meeting held April 11, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Inspections - monthly for 3/02 (Clerk's Misc. File No. 184343)
2. Social Services - Monthly Admission to Emergency Shelter for 3/02 (Clerk's Misc. File No. 184344)
3. Social Services - Monthly Emergency Housing & Meals for 3/02 (Clerk's Misc. File No. 184345)
4. Highways - Summary of Consumable Items - for 2/1/02-2/28/02 (Clerk's Misc. File No. 184346)

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 offices of County Purchasing and County Clerk.

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

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| 1. Hiland Dairy Co. | by item (Clerk's Misc. File No. 184347) |
| 2. U.S. Foodservice | by item (Clerk's Misc. File No. 184348) |

Moved by Selph, seconded by Collins, to refer the bids to Juvenile Bureau and Purchasing for analysis, report and recommendation on April 22, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for John Deere Small Implement Parts were received and opened. The bidders being two (2) in number are as follow:

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| 1. Bailey Equipment, Inc. | 10% discount (Clerk's Misc. File No. 184349) |
| 2. Green Country Ag & Lawn | 10% discount (Clerk's Misc. File No. 184350) |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on April 22, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve the following bid recommendations and awards:

1. Administrative Services - Office Furniture to Corporate Express in the total amount of \$11,140.00, the lowest bid received. (Clerk's Misc. File No. 184351)
2. Highways - Road Materials - awarded to various vendors. A complete tabulation for all items awarded is on file in the County Clerk's office. (Clerk's Misc. File No. 184352)
3. Sheriff - Exercise Equipment and Accessories to Push Pedal Pull, the lowest bid received. (Clerk's Misc. File No. 184353)