

(Agenda of meeting was posted in the Administration Building Lobby on April 25, 2002 at 2:43 p.m.)

MINUTES  
Monday, April 29, 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; 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 Collins, seconded by Dick, to approve the minutes of the meeting held on April 22, 2002. 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 - Revolving Fund for 2/4/02-3/1/02 (Clerk's Misc. File No. 184480)
2. Assessor - Revolving Fund for 3/4/02-3/29/02 (Clerk's Misc. File No. 184481)
3. Court Clerk - monthly fiscal for 3/02 (Clerk's Misc. File No. 184482)
4. Highways - Summary of Consumable Items for 3/1/02-3/31/02 (Clerk's Misc. File No. 184483)

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.

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

- |                           |   |
|---------------------------|---|
| 1. Foreman Farms          | by item (Clerk's Misc. File No. 184484) |
| 2. Wesley Tractor Service | by item (Clerk's Misc. File No. 184485) |

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 6, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Self-Contained Hydraulic Rotary Screw Air Compressor were received and opened. The bidders being two (2) in number are as follow:

- |                         |  |
|-------------------------|--|
| 1. All Wheel Drive      | Price \$6,478.00 (Clerk's Misc. File No. 184486) |
| 2. Equipment Technology | Price \$7,124.90 (Clerk's Misc. File No. 184487) |

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 6, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for New Extreme Networks Hardware and Software were received and opened. The bidders being two (2) in number are as follow:

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|---------------------------------|---|
| 1. Southwestern Bell            | by item (Clerk's Misc. File No. 184488) |
| 2. Westron Communications, Inc. | by item (Clerk's Misc. File No. 184489) |

Moved by Collins, seconded by Dick, to refer the bids to MIS and Purchasing for analysis, report and recommendation on May 6, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.