

(Agenda of meeting was posted in the Administration Building Lobby on July 20, 2000 at 3:33 p.m.)

MINUTES
Monday, July 24, 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; and Traci M. Scullawl, representing the Tulsa County Clerk's office. 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:

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held July 17, 2000.

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

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

1. Election Board for 6/2000 (Clerk's Misc. File No. 177268)

Upon roll call, Selph, 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 One (1) New Roof at the East Regional Health Center were received and opened.

The bidders being three in number are as follow:

- | | |
|--|---------|
| 1. Empire Roofing & Insulation Co., Inc. | by item |
| 2. Southwestern Roofing & Metal, Inc. | by item |
| 3. Standard Roofing Company, Inc. | by item |

Moved by Selph, seconded by Collins, to refer bids to CC Health and Purchasing for analysis, report and recommendation on July 31, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for Hepatitis A Vaccine, Inactivated Formulation 1440 U/O.5 ml Vial, Multi-Dose Vials, Single Dose 05 ml Syringes and Pediatric, Adolescent Formulation, 720 U/P.5 ml Vial, Multi-Dose Vial, Single Dose 0.5 ml Syringes were received and opened. The bidder being one in number is as follows:

1. Merck and Company by item

Moved by Selph, seconded by Collins, to refer bid to CC Health and Purchasing for analysis, report and recommendation on July 31, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for 3 Com Networking Equipment were received and opened. The bidders being three in number are as follow:

- | | |
|---|---------|
| 1. Alltel Communications Products, Inc. | by item |
| 2. Boise Technology | by item |
| 3. Southwestern Bell | by item |

Moved by Selph, seconded by Collins, to refer bids to MIS and Purchasing for analysis, report and recommendation on July 31, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for Sta-Rite and Gould Submersible Pumps, Parts and Repair were received and opened. The bidder being one in number is as follows:

1. Dickson Bros. by item

Moved by Selph, seconded by Collins, to refer bids to Parks and Purchasing for analysis, report and recommendation on July 31, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.