

(Agenda of meeting was posted in the Administration Building Lobby on July 27, 2000 at 4:41 p.m.)

MINUTES
Monday, July 31, 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; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk's office.

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

Moved by Dick, seconded by Selph, to approve the minutes of the Management Conference meeting held July 20, 2000 and the Board of County Commissioners meeting held July 24, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. Administrative Services' Summary Report of Consumable Items for 5/1-6/30/00 (Clerk's Misc. File No. 177333)
2. Social Services' for 6/00 (Clerk's Misc. File No. 177334)
3. Social Services' Monthly Admittance List to Emergency Shelter for 6/00 (Clerk's Misc. File No. 177335)

Upon roll call, Dick, yes; 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 Paperstock for Printing Voting Ballots were received and opened. The bidders being four in number are as follow:

- | | |
|---------------------------------|---------|
| 1. Tayloe Paper Co. | by item |
| 2. Xpedx | by item |
| 3. Unisource | by item |
| 4. American Mail-Well Envelopes | no bid |

Moved by Selph, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on August 7, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Service Contract for Fire Alarm Systems and Sprinkler Systems were received and opened. The bidders being three in number are as follow:

- | | |
|--|---------|
| 1. Simplex | by item |
| 2. Grinnell Fire systems | by item |
| 3. Automatic Protection Services, Inc. | by item |

Moved by Dick, seconded by Selph, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on August 7, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

No bids for Installation of Curb and Gutter were received.

Sealed bids for One (1) New Portable Water Tank were received and opened. The bidders being three in number are as follow:

- | | |
|--------------------------------|---------|
| 1. Kirby-Smith Machinery, Inc. | by item |
| 2. G. W. Van Keppel | no bid |