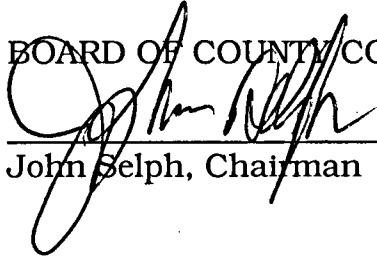


MONDAY, JULY 2, 2001 CONTINUED

Moved by Dick, seconded by Collins, to authorize and direct District Attorney's office to proceed in defense of Case #01-CV-143B(M), Lowary v. Board of County Commissioners, et al, as discussed in Executive Session. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 181412)

Moved by Dick, seconded by Collins, that this meeting be recessed. Upon roll call, Collins, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on July 5, 2001 at 4:19 p.m.)

MINUTES

Monday, July 9, 2001

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; and Earlene Wilson, Tulsa County Clerk. Wilbert E. Collins, Sr., Member, was absent.

John Selph, 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 meeting held July 2, 2001. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve and execute, as necessary, the following reports:

1. County Clerk for 6/01 (Clerk's Misc. File No. 181413)
2. Sheriff for 6/01 (Clerk's Misc. File No. 181414)
3. County Clerk Consumable of Items for 6/01 (Clerk's Misc. File No. 181415)
4. Fiscal Office E-911 Funds for FY00-01 (Clerk's Misc. File No. 181416)

Upon roll call, Dick, yes; Selph, 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 Wardrobe Closets and Storage Cabinets were received and opened. The bidders being three (3) in number are as follow:

- | | |
|-----------------------------|--|
| 1. Cabinets Plus | total bid price \$27,950.00 (Clerk's Misc. File #181417) |
| 2. Joe Lee, Inc. | total bid price \$23,125.00 (Clerk's Misc. File #181418) |
| 3. Oklahoma Fixture Company | total bid price \$19,457.00 (Clerk's Misc. File #181419) |