

(Agenda of meeting was posted in the Administration Building Lobby on June 6, 2002 at 4:13 p.m.)

MINUTES
Monday, June 10, 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 Special meeting held on May 30, 2002 and the meeting held on June 3, 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. County Clerk - monthly fees for 5/02 (Clerk's Misc. File No. 185077)
2. Sheriff - monthly receipts & disbursements for 5/02 (Clerk's Misc. File No. 185078)
3. Building Operations - Summary of Consumable Items for 4/1/02-5/31/02 (Clerk's Misc. File No. 185079)
4. Highways - Summary of Consumable Items for 4/02 (Clerk's Misc. File No. 185080)
5. Highways - Annual Capital Inventory Certification for FY 2001-2002 (Clerk's Misc. File No. 185081)

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 One (1) New Land Pride All Flex Grooming Mower, Model AFM4011 or Equal were received and opened. The bidders being three (3) in number are as follow:

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| 1. Green Country Ag & Lawn Equipment | bid price \$9,120.00; opt. w/trade-in \$8,420.00
(Clerk's Misc. File No. 185082) |
| 2. Kelley's Lawn & Garden, Inc. | bid price \$8,447.66; opt. w/trade-in \$8,197.66
(Clerk's Misc. File No. 185083) |
| 3. Southern Material Handling, Inc. | bid price \$9,500.00; opt. w/trade-in \$500.00
(Clerk's Misc. File No. 185084) |

Moved by Collins, seconded by Dick, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on June 17, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New HP 800ps Plotter were received and opened. The bidders being five (5) in number are as follow:

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| 1. Graphic Resources & Reproduction, Inc. | net cost \$6,426.00 (Clerk's Misc. File No. 185085) |
| 2. Indel-Davis, Inc. | net cost \$7,596.47 (Clerk's Misc. File No. 185086) |
| 3. J.D. Young Co. | net cost \$5,995.00 (Clerk's Misc. File No. 185087) |
| 4. Onyx Corporation | net cost \$7,198.00 (Clerk's Misc. File No. 185088) |
| 5. Ridgway's | net cost \$7,046.25 (Clerk's Misc. File No. 185089) |