

(Agenda of meeting was posted in the Administration Building Lobby on June 13, 2002 at 2:35 p.m.)

MINUTES  
Monday, June 17, 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 Connie Reasoner, representing the 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 June 10, 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. Election Board - Monthly for 5/02 (Clerk's Misc. File No. 185232)
- 2. Social Services - monthly Admission/Rejection for Emergency Shelter for 5/02 (Clerk's Misc. File No. 185233)
- 3. Social Services - monthly Summary of Emergency Housing & Meals for 5/02 (Clerk's Misc. File No. 185234)
- 4. Engineers - Annual Capital Inventory Certification (Clerk's Misc. File No. 185235)
- 5. Juvenile Bureau - Annual Capital Inventory Certification as of 4/22/02 (Clerk's Misc. File No. 185236)

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 Tandem Dump Truck were received and opened. The bidders being two (2) in number are as follow:

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| 1. Frontier International Trucks, Inc. | price category one \$52,300.00<br>price category two \$60,400.00<br>(Clerk's Misc. File No. 185237) |
| 2. Tulsa Freightliner                  | price category one \$52,800.00<br>price category two \$60,800.00<br>(Clerk's Misc. File No. 185238) |

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation before the end of this meeting. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) New Rhino CY72 Mowers were received and opened. The bidders being two (2) in number are as follow:

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|-------------------------|--|
| 1. Enlow Tractors, Inc. | total price \$5,284.00 (Clerk's Misc. File No. 185239) |
| 2. Sid's Farm Supply    | total price \$4,850.00 (Clerk's Misc. File No. 185240) |

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation before the end of this meeting. Upon roll call, Collins, yes; Dick, yes. Motion carried.