(Agenda of meeting was posted in the Administration Building Lobby on September 8, 2000 at 8:41 a.m.)

## MINUTES Monday, September 11, 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 Joan Hastings, Tulsa County Clerk.

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 meeting held September 5, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

- 1. County Clerk for 8/2000 (Clerk's Misc. File No. 177886)
- 2. Sheriff for 8/2000 (Clerk's Misc. File No. 177887)

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 Large & Small Polypropylene Swimming Pool Covers were received and opened. The bidder being one in number is as follows:

1. Fiesta Pools

by item

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 18, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Temporary Labor were received and opened. The bidders being five in number are as follow:

1.	Maxwell Temps	by item
2.	Kelly Services	by item
3.	Accent Staffing Services	by item
4.	Star Staffing	by item
5.	Manpower	by item

Moved by Dick, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on September 18, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for One (1) New or Used 10-12 Ton Vibratory Compactor were received and opened. The bidders being five in number are as follow:

1.	Darr Equipment Company	price new unit	\$96,178.00
2	Kirby-Smith Machinery, Inc.	price used unit price new unit	no bid
4.	Mi by-Smith Macimiery, mc.	price new unit	\$86,940.00 no bid
3.	The G. W. Van Keppel Co.	price new unit	\$89,500.00
_		price used unit	\$87,000.00
4.	Midwestern Equipment Company	price new unit	\$99,500.00
_	Wanted and Blood	price used unit	\$91,000.00
<b>J</b> .	Keystone Equipment Company	price new unit	\$90,990.00
		price used unit	no bid