

(Agenda of meeting was posted in the Administration Building Lobby on August 9, 2001 at 3:33 p.m.)

MINUTES  
Monday, August 13, 2001

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 ProTem; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk. John Selph, Chairman, was absent.

Robert N. Dick, Chairman ProTem, 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 August 6, 2001. 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. Court Clerk for 6/01 (Clerk's Misc. File No. 181746)
2. Sheriff for 7/01 (Clerk's Misc. File No. 181747)
3. Sheriff Federal Annual Certification Report for 7/1/00-6/30/01 (Clerk's Misc. File No. 181748)

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 Paperstock for Printing Voting Ballots were received and opened. The bidders being two (2) in number are as follow:

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|---------------------|---|
| 1. Tayloe Paper Co. | by item (Clerk's Misc. File No. 181749) |
| 2. XPEDX            | by item (Clerk's Misc. File No. 181750) |

Moved by Collins, seconded by Dick, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on August 20, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Heating, Air Conditioning and Ventilation, Maint. and Repair were received and opened. The bidders being three (3) in number are as follow:

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|-----------------------------|---|
| 1. Allied Refrigeration     | by item (Clerk's Misc. File No. 181751) |
| 2. McIntosh Service Company | by item (Clerk's Misc. File No. 181752) |
| 3. The Trane Company        | by item (Clerk's Misc. File No. 181753) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on August 20, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Pest Control Services were received and opened. The bidders being four (4) in number are as follow:

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|-----------------------------------|---|
| 1. Arrow Exterminators            | by item (Clerk's Misc. File No. 181754) |
| 2. Guaranty Exterminating Company | by item (Clerk's Misc. File No. 181755) |
| 3. Orkin Exterminating            | by item (Clerk's Misc. File No. 181756) |
| 4. Truly Nolen of Oklahoma        | by item (Clerk's Misc. File No. 181757) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on August 20, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.