

(Agenda of meeting was posted in the Administration Building Lobby on August 17, 2001 at 8:46 a.m.)

MINUTES  
Monday, August 20, 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; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

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 Collins, to approve the minutes of the meeting held August 13, 2001.

Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Assessor for 7/2/01-8/3/01 (Clerk's Misc. File No. 181869)
2. County Clerk for 7/01 (Clerk's Misc. File No. 181870)
3. Election Board for 7/01 (Clerk's Misc. File No. 181871)
4. Inspections for 7/01 (Clerk's Misc. File No. 181872)
5. Social Services for 7/01 (Clerk's Misc. File No. 181873)
6. Social Services Monthly Admission to Emergency Shelter for 7/01 (Clerk's Misc. File No. 181874)

Upon roll call, Collins, yes; 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 Paperstock for Printing were received and opened. The bidders being three (3) in number are as follow:

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| 1. Tayloe Paper Co. | by item (Clerk's Misc. File No. 181875) |
| 2. Xerox Corp.      | by item (Clerk's Misc. File No. 181876) |
| 3. XPEDX            | by item (Clerk's Misc. File No. 181877) |

Moved by Dick, seconded by Collins, to refer the bids to Admin. Services and Purchasing for analysis, report and recommendation on August 27, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Laboratory Services were received and opened. The bidders being two (2) in number are as follow:

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| 1. Medical Arts Laboratory             | by item (Clerk's Misc. File No. 181878) |
| 2. Quest (Diagnostic Laboratory of OK) | by item (Clerk's Misc. File No. 181879) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on August 27, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

No bids were received for Transportation Services for CC Health Dept.

Sealed bids for Truck Rental were received and opened. The bidder being one (1) in number is as follows:

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|------------------------------|---|
| 1. Hertz Penske Truck Rental | by item (Clerk's Misc. File No. 181880) |
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