

(Agenda of meeting was posted in the Administration Building Lobby on August 30, 2001 at 1:27 p.m.)

MINUTES
Tuesday, September 4, 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 27, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following report:

1. Matrix Program Management - "4-To-Fix" the County Schedule Report presented. (Clerk's Misc. File No. 182060)

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 Sound System Maintenance and Repair were received and opened. The bidders being two (2) in number are as follow:

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| 1. Ace Sound, Inc. | by item (Clerk's Misc. File No. 182061) |
| 2. Granite Sound Corp. | by item (Clerk's Misc. File No. 182062) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on September 10, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

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| 1. Advertising Anything | by item (Clerk's Misc. File No. 182063) |
| 2. Townsend Marketing, Inc. | by item (Clerk's Misc. File No. 182064) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on September 10, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Remodeling for the Expo Square Health Center were received and opened. The bidders being seven (7) in number are as follow:

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| 1. A&M Builders Inc. | by item (Clerk's Misc. File No. 182065) |
| 2. Alpha Sales & Contracting, Inc. | no bid (Clerk's Misc. File No. 182066) |
| 3. Barton Construction Co., Inc. | by item (Clerk's Misc. File No. 182067) |
| 4. Denney Scott Construction | by item (Clerk's Misc. File No. 182068) |
| 5. Peevy Construction Co. | by item (Clerk's Misc. File No. 182069) |
| 6. Petty Kenneth Co., Inc. | by item (Clerk's Misc. File No. 182070) |
| 7. Tulsa Metro Builders, Inc. | by item (Clerk's Misc. File No. 182071) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on September 10, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.