

(Agenda of meeting was posted in the Administration Building Lobby on July 2, 2002 at 3:54 p.m.)

MINUTES  
Monday, July 8, 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 Earlene Wilson, 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 July 1, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

- 1. Highways - Summary of Consumable Items for 5/02 (Clerk's Misc. File No. 185556)
- 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 Courier Service were received and opened. The bidders being three (3) in number are as follow:

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| 1. Darrell's Messenger Service, Inc. | price per trip charge \$145.00<br>(Clerk's Misc. File No. 185557) |
| 2. Fidelity Courier, Inc.            | price per trip charge \$102.00<br>(Clerk's Misc. File No. 185558) |
| 3. Velocity Express                  | price per trip charge \$13.13<br>(Clerk's Misc. File No. 185559)  |

Moved by Collins, seconded by Dick, to refer the bids to District Attorney and Purchasing for analysis, report and recommendation on July 15, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for 3Com Networking Equipment were received and opened. The bidders being two (2) in number are as follow:

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| 1. Alltel Communications Products, Inc. | by item (Clerk's Misc. File No. 185560) |
| 2. MicroAge                             | by item (Clerk's Misc. File No. 185561) |

Moved by Collins, seconded by Dick, to refer the bids to MIS and Purchasing for analysis, report and recommendation on July 15, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Sta-Rite and Gould Submersible Pumps, Parts and Repair were received and opened. The bidder being one (1) in number is as follows:

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| 1. Dickson Bros. | by item (Clerk's Misc. File No. 185562) |
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Moved by Collins, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on July 15, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.