

(Agenda of meeting was posted in the Administration Building Lobby on July 12, 2002 at 8:35 a.m.)

MINUTES
Monday, July 15, 2002

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 ProTem; Paul Wilkening, Chief Deputy; and Carol Bullard representing the Tulsa County Clerk's office. Robert N. Dick, Chairman, was absent.

Wilbert E. Collins, Sr., Chairman ProTem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Wilkening, seconded by Collins, to approve the minutes of the meeting held on July 8, 2002. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Moved by Wilkening, seconded by Collins, to approve the following reports:

1. County Clerk - monthly for 6/02 (Clerk's Misc. File No. 185598)
2. Sheriff - monthly for 6/02 (Clerk's Misc. File No. 185599)
3. County Clerk - Summary of Consumable Items for 5/02 (Clerk's Misc. File No. 185600)

Upon roll call, Wilkening, 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 ADA Renovations for the Restrooms at O'Brien Park Recreation Center were received and opened. The bidders being four (4) in number are as follow:

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| 1. Builder's Unlimited, Inc. | by item (Clerk's Misc. File No. 185601) |
| 2. Hoey Construction Co. | by item (Clerk's Misc. File No. 185602) |
| 3. Lassiter Richey Co., Inc. | by item (Clerk's Misc. File No. 185603) |
| 4. Southeast Tulsa Construction, Inc. | by item (Clerk's Misc. File No. 185604) |

Moved by Wilkening, seconded by Collins, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on July 22, 2002. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Sealed bids for LaFortune Park Golf Course - Greens Renovation were received and opened. The bidders being four (4) in number are as follow:

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| 1. United Golf LLC | by item (Clerk's Misc. File No. 185605) |
| 2. Niebur Golf | by item (Clerk's Misc. File No. 185606) |
| 3. Golf Works, Inc. | by item (Clerk's Misc. File No. 185607) |
| 4. Mid-America Golf & Landscape, Inc. | by item (Clerk's Misc. File No. 185608) |

Moved by Wilkening, seconded by Collins, to refer the bids to Engineers and Purchasing for analysis, report and recommendation on July 22, 2002. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

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

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| 1. Guaranty Abstract Co. | by item (Clerk's Misc. File No. 185609) |
| 2. Midwest Title Service | by item (Clerk's Misc. File No. 185610) |