

(Agenda of meeting was posted in the Administration Building Lobby on October 12, 2000 at 4:07 p.m.)

MINUTES
Monday, October 16, 2000

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; John Selph, Member; and Connie Reasoner, representing the Tulsa County Clerk's office. Robert N. Dick, Member, was absent.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m.

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held October 9, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, as needed, the following reports:

- 1. Assessor for 9/00 (Clerk's Misc. File No. 178307)
- 2. Board of County Commissioners for 9/00 (Clerk's Misc. File No. 178308)
- 3. Court Clerk for 9/00 (Clerk's Misc. File No. 178309)
- 4. Inspections for 9/00 (Clerk's Misc. File No. 178310)
- 5. MIS Summary of Consumable Items for 8/4/00-10/3/00 (Clerk's Misc. File No. 178311)

Upon roll call, Selph, 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 Remanufactured Brake and Clutch Parts were received and opened. The bidders being two (2) in number are as follow:

- 1. Friction Products by item
- 2. Tulsa Brake and Clutch Parts by item

Moved by Selph, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on October 23, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for Audiometric and Respirator Medical Test Service were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|---|--|---------|
| 1. Audiology Specialists | Audiometric Testing total unit price | \$9.00 |
| | Respirator Medical Test total unit price | \$20.00 |
| 2. Express Test Corporation | Audiometric Testing total unit price | \$9.25 |
| | Respirator Medical Test total unit price | \$27.00 |
| 3. National Occupational Health Service | Audiometric Testing total unit price | \$12.00 |
| | Respirator Medical Test total unit price | \$22.50 |

Moved by Selph, seconded by Collins, to refer the bids to Personnel and Purchasing for analysis, report and recommendation on October 23, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.

Sealed bids for Hygiene Supplies were received and opened. The bidders being three (3) in number are as follow:

- 1. Bob Barker Co., Inc. by item
- 2. International Shaving Systems by item
- 3. Justice Packaging by item

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on October 23, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried.