

(Agenda of meeting was posted in the Administration Building Lobby on September 13, 2001 at 1:40 p.m.)

MINUTES  
Monday, September 17, 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:

Presentation was made by the Board of County Commissioners of Certificate of Merit to Joan Hastings Camp on the occasion of her retirement after more than 17 years of service to Tulsa County. (Clerk's Misc. File No. 182204)

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held September 10, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Assessor for 8/01 (Clerk's Misc. File No. 182205)
2. County Clerk for 8/01 (Clerk's Misc. File No. 182206)
3. Court Clerk for 7/01 (Clerk's Misc. File No. 182207)
4. Court Clerk for 8/01 (Clerk's Misc. File No. 182208)
5. MIS Summary of Consumable Items for 7/16-9/11/01 (Clerk's Misc. File No. 182209)
6. Sheriff - Summary of Consumable Items for 7/1-8/31/01 (Clerk's Misc. File No. 182210)

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 Transportation Services were received and opened. The bidders being two (2) in number are as follow:

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| 1. American Taxi                       | by item (Clerk's Misc. File No. 182211) |
| 2. Tulsa Answering & Dispatch Services | by item (Clerk's Misc. File No. 182212) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on September 24, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed Request for Qualifications for Architectural/Engineering Services for "4 To Fix" Renovation Projects were received and opened. The submissions being four (4) in number are as follow:

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|--------------------------------|---|
| 1. Bruton Knowles & Love, Inc. | by item (Clerk's Misc. File No. 182213) |
| 2. Freese Architecture, Inc.   | by item (Clerk's Misc. File No. 182214) |
| 3. Fritz Baily Inc.            | by item (Clerk's Misc. File No. 182215) |
| 4. McFarland Architects, P.C.  | by item (Clerk's Misc. File No. 182216) |

Moved by Dick, seconded by Collins, to refer the submissions to Parks and Purchasing for analysis, report and recommendation on September 24, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.