

(Agenda of meeting was posted in the Administration Building Lobby on October 19, 2000 at 4:03 p.m.)

MINUTES
Monday, October 23, 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; Robert N. Dick, Member; and Joan Hastings, Tulsa County Clerk.

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

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held October 16, 2000, and the Management Conference meeting held September 21, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. Election Board for 9/00 (Clerk's Misc. File No. 178362)

Upon roll call, Dick, yes; 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 Security Patrol were received and opened. The bidder being one (1) in number is as follows:

1. Pinkerton Security & Investigation Service by item

Moved by Selph, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on October 30, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Radio Equipment Maintenance were received and opened. The bidder being one (1) in number is as follows:

1. Total Radio, Inc. by item

Moved by Selph, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on October 30, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the following bid recommendations and awards:

1. Court Clerk for Heavy Duty Metal Storage Shelving to Cisco-Eagle, Inc. in the amount of \$33,600; the lowest and best overall bid received. (Clerk's Misc. File No. 178365)
2. Highways for Remanufactured Brake and Clutch Parts to Tulsa Brake and Clutch Supply; the lowest overall bid received. This award is for one year beginning 11/1/00. (Clerk's Misc. File No. 178366)
3. Personnel for Audiometric and Respirator Medical Test Service to Audiology Specialists; the lowest overall bid received. This award is for one year beginning 11/8/00. (Clerk's Misc. File No. 178367)
4. Personnel for Provide Total Plan Management Services to the IRC 457 and 401(a) Programs, to be deferred.
5. Sheriff for Motorola Communication Equipment, to be deferred.
6. Sheriff for Radar Units & Speed Monitor Trailer, to be deferred.
7. TC Departments for Hygiene Supplies to Bob Barker, International Shaving Systems, and Justice Packaging Corp; the lowest and best overall bids received. This award is for 1 year beginning 11/12/00. (Clerk's Misc. File No. 178368)

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.