

(Agenda of meeting was posted in the Administration Building Lobby on September 27, 2001 at 3:34 p.m.)

MINUTES
Monday, October 1, 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:

Chairman announced approval of a Proclamation, but did not read because no participants were present. It proclaims the month of October, 2001 as *Sonography Awareness Month in Tulsa County* to focus on the use of diagnostic medical ultrasound examinations provided thru the skilled & conscientious efforts of Diagnostic Medical Sonographers. (Clerk's Misc. File No. 182318)

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held September 24, 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. Treasurer - Resale Property Fund Financial Statement, Statement of Cash Receipts & Disbursements for 6/16/00-6/15/01 (Clerk's Misc. File No. 182323)
2. Election Board for 8/01 (Clerk's Misc. File No. 182324)
3. Admin. Services Summary of Consumable Items for 7/1-8/31/01 (Clerk's Misc. File No. 182325)
4. Highways Summary of Consumable Items for 8/1-31/01 (Clerk's Misc. File No. 182326)
5. Parks Summary of Consumable Items for 7/1/00-6/30/01 (Clerk's Misc. File No. 182327)
6. Parks Summary of Consumable Items for 7/1-8/31/01 (Clerk's Misc. File No. 182328)

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.

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

1. MIS - One (1) New Static Uninterruptible Power Supply to Datacom Power, Inc.; the lowest & best overall bid received. (Clerk's Misc. File No. 182329)
2. Parks - Request for Qualifications for Architectural/Engineering Services for "4 To Fix" Renovation Projects to Fritz Baily, Inc.; the best overall request for qualifications received. (Clerk's Misc. File No. 182330)
3. CC Health - Remodeling for The Expo Square Health Center to be deferred.

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

Moved by Dick, seconded by Collins, to approve amendment from Purchasing to bid award for Pest Control Services awarded to Orkin Pest Control Service (CMF #181894) to change service from monthly May thru August to monthly year around, at the service rate of \$4.00/service at the Pool Bathhouse/Concession at 5501 S. Yale. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 182331)

Moved by Dick, seconded by Collins, to approve Amendment from INCOG to extend the FY2000 HOME Administrative Services contract with the City of Tulsa for administration of the HOME grant