

(Agenda of meeting was posted in the Administration Building Lobby on November 10, 1999 at 3:18 p.m.)

MINUTES
MONDAY, NOVEMBER 15, 1999

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; John Selph, Member, and Connie Reasoner, Secretary, representing the County Clerk's Office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Collins, to approve the minutes of the Management Conference held October 26, 1999; the Emergency Special Meeting held November 3, 1999; and the Board of County Commissioners meeting held November 8, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to accept and file and authorize execution by Chairman, as needed, the following reports:

1. Board of County Commissioners for October, 1999 (Clerk's Misc. File No. 174511)
2. Court Clerk for October, 1999 (Clerk's Misc. File No. 174512)
3. Assessor for October, 1999 (Clerk's Misc. File No. 174513)
4. Administrative Services' Summary Report of Consumable Items (Clerk's Misc. File No. 174514)

Upon roll call, Selph, yes; Collins, yes; Dick, 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 office of County Purchasing and County Clerk.

Sealed bids for Electrical Wire were received and opened. The bidders being four in number are as follow:

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|----------------------------|---------|
| 1. Stuart C. Irby | by item |
| 2. Hunzicker Brothers | by item |
| 3. Industrial Cable Supply | by item |
| 4. Wesco Distribution | by item |

Moved by Selph, seconded by Collins, to refer bid to Building Operations and Purchasing for analysis, report and recommendation on November 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Miscellaneous Electrical Supplies were received and opened. The bidders being five in number are as follow:

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|---------------------------------------------------------|---------|
| 1. Star Electric (affidavit of noncollusion incomplete) | by item |
| 2. Hunzicker Brothers | by item |
| 3. Stuart C. Irby | by item |
| 4. Industrial Supply Company | no bid |
| 5. Wesco | by item |

Moved by Selph, seconded by Collins, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on November 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Automotive Air Conditioning Parts and Supplies were received and opened. The bidders being two in number are as follow:

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|------------------------|---------|
| 1. Crow-Burlingame | by item |
| 2. O'Reilly Auto Parts | by item |

Moved by Selph, seconded by Collins, to refer bids to TC Central Garage and Purchasing for analysis, report and recommendation on November 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.