Monday, July 29, 2002 - Continued

| TULSA COUNTY TREASURER PAYROLL ACCOUNT | | | | |
|---|---------------------------------|------------------------|--------------|--|
| 020729 | J DENNIS SEMLER | SAFETY SHOES | 10.25 | |
| 020729 | J DENNIS SEMLER | NET PAY-GENERAL | 42,144.11 | |
| 020729 | J DENNIS SEMLER | NET PAY-VISUAL INSPECT | 6,144.86 | |
| 020731 | J. DENNIS SEMLER GENERAL | NET PAY | 1,485,164.30 | |
| 020731 | J. DENNIS SEMLER VISUAL INSPECT | NET PAY | 114,500.34 | |
| 020731 | J. DENNIS SEMLER JUVENILE CASH | NET PAY | 89,324.30 | |
| 020731 | J. DENNIS SEMLER SHERIFF FUND | NET PAY | 53,131.27 | |
| 020731 | J. DENNIS SEMLER HWY T CASH | NET PAY | 210,873.88 | |
| 020731 | J. DENNIS SEMLER RESALE PROP | NET PAY | 1,629.85 | |
| 020731 | J. DENNIS SEMLER CC HEALTH | NET PAY | 538,047.17 | |
| 020731 | J. DENNIS SEMLER T.A.E.M.A. | NET PAY | 8,819.38 | |
| 020731 | J. DENNIS SEMLER LAW LIBRARY | NET PAY | 5,867.73 | |
| (DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.) | | | | |

(Agenda of meeting was posted in the Administration Building Lobby on August 1, 2002 at 3:50 p.m.)

MINUTES Monday, August 5, 2002

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; and Connie Reasoner, representing the Tulsa County Clerk.

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

Moved by Collins, seconded by Dick, to approve the minutes of the Special meeting held on July 26, 2002 and the meeting held July 29, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried,

Moved by Collins, seconded by Dick, to approve the following reports:

- 1. Assessor monthly revolving fund for 5/02 (Clerk's Misc. File No. 185800)
- 2. Assessor monthly revolving fund for 6/02 (Clerk's Misc. File No. 185801)
- 3. Sheriff Summary of Consumable Items for 3/1/02-4/30/02 (Clerk's Misc. File No. 185802)
- 4. Sheriff Federal Annual Certification for 7/1/01 thru 6/30/02 (Clerk's Misc. File No. 185803)

Upon roll call, 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 offices of County Purchasing and County Clerk.

Sealed bids for Tulsa County Courthouse and Administration Building Fire Alarm System, Package 16B were received and opened. The bidders being three (3) in number are as follow:

| 1. | Electronic Systems Group | lump sum bid \$164,476.00 (Clerk's Misc. File No. 185804) |
|----|--------------------------|---|
| 2. | Grinnell Fire Protection | lump sum bid \$168,127.00 (Clerk's Misc. File No. |
| 0 | | 185805) |
| 3. | Pendergraph | lump sum bid \$147,465.00 (Clerk's Misc. File No. 185806) |

Moved by Collins, seconded by Dick, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on August 12, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.