

(Agenda of meeting was posted in the Administration Building Lobby on November 18, 1999 at 1:20 p.m.)

MINUTES
MONDAY, NOVEMBER 22, 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 Joan Hastings, 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 Selph, seconded by Collins, to approve the minutes of the meeting held November 15, 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. Sheriff for October, 1999 (Clerk's Misc. File No. 174594)
2. Inspections for October, 1999 (Clerk's Misc. File No. 174595)
3. Social Services for October, 1999 (Clerk's Misc. File No. 174596)
4. Social Services Admittance List to Emergency Shelter for October, 1999 (Clerk's Misc. File No. 174597)
5. Sheriff Summary Report of Consumable Items (Clerk's Misc. File No. 174598)

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 Voice Mail Service were received and opened. The bidders being five in number are as follow:

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| 1. Boston Communications Group (Affidavit of non-collusion incomplete) | |
| 2. Telkey Communications | by item |
| 3. Southwestern Bell Telephone | by item |
| 4. Lucent Technologies | by item |
| 5. United Communications | by item |

Moved by Selph, seconded by Collins, to refer bids to MIS and Purchasing for analysis, report and recommendation on December 6, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Waxes and Polishes were received and opened. The bidders being six in number are as follow:

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|------------------------------|---------|
| 1. Massco Maintenance Supply | by item |
| 2. EVE, Inc. | by item |
| 3. Accent Floor Care | by item |
| 4. Tucker Chemical | by item |
| 5. MO & AC Enterprise | by item |
| 6. TOMCO | by item |

Moved by Selph, seconded by Collins, to refer bids to Purchasing for analysis, report and recommendation on December 6, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.