

(Agenda of meeting was posted in the Administration Building Lobby on October 11, 2001 at 3:35 p.m.)

MINUTES  
Monday, October 15, 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:

Moved by Dick, seconded by Collins, to approve the minutes of the Management Conference meeting held September 13, 2001 and the Board of County Commissioners meeting held October 8, 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. County Clerk for 10/01 (Clerk's Misc. File No. 182461)
2. Sheriff for 9/01 (Clerk's Misc. File No. 182462)
3. Social Services for 9/01 (Clerk's Misc. File No. 182463)
4. Social Services Monthly Admission to Emergency Shelter for 9/01 (Clerk's Misc. File No. 182464)

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.

Sealed bids for One (1) New Toyota Prius were received and opened. The bidders being two (2) in number are as follow:

- |                               |  |
|-------------------------------|--|
| 1. Crow Brothers Toyota, Inc. | lead time: 4 - 5 months<br>total bid price: \$20,915.00<br>(Clerk's Misc. File No. 182465) |
| 2. Toyota of Muskogee         | lead time: 3 - 4 months<br>total bid price: \$20,559.00<br>(Clerk's Misc. File No. 182466) |

Moved by Dick, seconded by Collins, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on October 22, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

No bids were received for Driveline Straightening, Repairing and Balancing.

Sealed bids for Industrial Hose Assemblies were received and opened. The bidder being one (1) in number is as follows:

1. American Hose and Supply by item (Clerk's Misc. File No. 182467)

Moved by Dick, seconded by Collins, to refer the bid to Maintenance Garages and Purchasing for analysis, report and recommendation on October 22, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed Bids for Safety Recognition Program Products were received and opened. The bidders being four (4) in number are as follow:

1. Advertising Anything by item (Clerk's Misc. File No. 182468)
2. Advertising Novelties by item (Clerk's Misc. File No. 182469)