

(Agenda of meeting was posted in the Administration Building Lobby on December 7, 2000 at 3:45 p.m.)

MINUTES
Monday, December 11, 2000

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

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the Management Conference minutes of 11/30/00 and Board of County Commissioners minutes of the meeting held December 4, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, as needed, the following reports:

1. County Clerk for 11/00 (Clerk's Misc. File No. 178836)
2. Sheriff for 11/00 (Clerk's Misc. File No. 178837)
3. MIS Summary of Consumable Items for 10/3-12/5/00 (Clerk's Misc. File No. 178838)
4. Election Board for 10/00 (Clerk's Misc. File No. 178839)

Upon roll call, Dick, yes; Selph, yes; Collins, 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 Printshop Supplies were received and opened. The bidders being three (3) in number are as follow:

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| 1. Lawrence Photo Graphic | by item (Clerk's Misc. File No. 178840) |
| 2. Tayloe Paper Co. | by item (Clerk's Misc. File No. 178841) |
| 3. XPEDX | by item (Clerk's Misc. File No. 178842) |

Moved by Dick, seconded by Selph, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on December 18, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Data Processing Supplies were received and opened. The bidders being five (5) in number are as follow:

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| 1. Bits & Bytes | by item (Clerk's Misc. File No. 178843) |
| 2. Buckeye Business Products | by item (Clerk's Misc. File No. 178844) |
| 3. Educational Marketing System | by item (Clerk's Misc. File No. 178845) |
| 4. Quantum Forms | by item (Clerk's Misc. File No. 178846) |
| 5. XPEDX | by item (Clerk's Misc. File No. 178847) |

Moved by Selph, seconded by Dick, to refer the bids to MIS and Purchasing for analysis, report and recommendation on December 18, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Fifty (50) New Driving Range Tee Mats were received and opened. The bidders being two (2) in number are as follow:

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| 1. Easy Picker Golf Products | bid amount \$9,297.00 (Clerk's Misc. File No. 178848) |
| 2. FMP International | bid amount \$19,599.11 (Clerk's Misc. File No. 178849) |