

(Agenda of meeting was posted in the Administration Building Lobby on August 22, 2002 at 3:03 p.m.)

MINUTES  
Monday, August 26, 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 Earlene Wilson, 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 Management Conference meeting held August 14, 2002 and the meeting held August 19, 2002. 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 Irrigation Pipe and Supplies were received and opened. The bidders being three (3) in number are as follow:

- |                        |   |
|------------------------|---|
| 1. Davis Pipe & Supply | by item (Clerk's Misc. File No. 186101) |
| 2. Ewing Irrigation    | by item (Clerk's Misc. File No. 186102) |
| 3. Water Store, Inc.   | by item (Clerk's Misc. File No. 186103) |

Moved by Collins, seconded by Dick, to refer the bids to Parks and Purchasing for analysis, report and recommendation on September 3, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Body Armor were received and opened. The bidders being two (2) in number are as follow:

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|--------------------------------------|---|
| 1. Patrol Technology                 | by item (Clerk's Misc. File No. 186104) |
| 2. Protective Products International | by item (Clerk's Misc. File No. 186105) |

Moved by Collins, seconded by Dick, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on September 3, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. Administrative Services - Paperstock for Printing to Tayloe Paper Co. and XPEDX, the lowest and best overall bids received respectively. This award is for 6 months beginning 9/11/02. (Clerk's Misc. File No. 186106)
2. CC Health - Sale of Surplus Computer Equipment - since no bids were received, quotations will be procured or this will be re-advertised for bids at a later date. (Clerk's Misc. File No. 186107)

Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, Resolution for Publication of CZ-310, Owner Leonard Howard, Applicant Jack D. Ramsey, Location: West of the southwest corner of E. 131<sup>st</sup> St. S. and S. Peoria. The Application was approved 8/19/02. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186097)