

(Agenda of meeting was posted in the Administration Building Lobby on December 14, 2000 at 3:26 p.m.)

MINUTES  
Monday, December 18, 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 Connie Reasoner, representing the Tulsa County Clerk's office.

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 minutes of the meeting held December 11, 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. Assessor for 11/00 (Clerk's Misc. File No. 178931)
- 2. Inspections for 11/00 (Clerk's Misc. File No. 178932)

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 3,000 New Driving Range Golf Balls were received and opened. The bidders being four (4) in number are as follow:

1.	Spalding Golf Ball Division	total bid price w/logo:	\$15,270.00
		total bid price w/o logo:	\$14,400.00
		(Clerk's Misc. File No. 178933)	
2.	Titleist Golf Ball	total bid price w/logo:	\$20,250.00
		total bid price w/o logo:	\$16,500.00
		(above prices <b>before</b> discount)	
		total bid price w/logo:	\$19,440.00
		total bid price w/o logo:	\$15,840.00
		(above prices <b>after</b> discount)	
		(Clerk's Misc. File No. 178934)	
3.	Wilson Sporting Goods Co.	total bid price w/logo:	\$16,950.00
		total bid price w/o logo:	\$14,700.00
		(Clerk's Misc. File No. 178935)	
4.	Wittek Golf Supply	total bid price w/logo:	n/a
		total bid price w/o logo:	\$16,500.00
		(Clerk's Misc. File No. 178936)	

Moved by Dick, seconded by Selph, to refer the bids to Parks and Purchasing for analysis, report and recommendation on December 26, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1.	Accent Floor Care	by item (Clerk's Misc. File No. 178937)
2.	Eve, Inc.	by item (Clerk's Misc. File No. 178938)
3.	Massco Maint. Supply	by item (Clerk's Misc. File No. 178939)
4.	Tucker Chemical Co.	by item (Clerk's Misc. File No. 178940)
5.	XPEDX	by item (Clerk's Misc. File No. 178941)

Moved by Selph, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on December 26, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.