

(Agenda of meeting was posted in the Administration Building Lobby on December 20, 2000 at 3:21 p.m.)

MINUTES
Tuesday, December 26, 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 Carol Bullard, 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 Selph, seconded by Dick, to approve the minutes of the meeting held December 18, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. Court Clerk for 11/00 (Clerk's Misc. File No. 179005)
2. Social Services for 11/00 (Clerk's Misc. File No. 179006)
3. Social Services Admittance List to Emergency Shelter for 11/00 (Clerk's Misc. File No. 179007)
4. Building Operations Summary of Consumable Items for 9/1-10/31/00 (Clerk's Misc. File No. 179008)
5. Election Board Summary of Consumable Items for 10/1-11/30/00 (Clerk's Misc. File No. 179009)

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 Removal and Installation of New Carpet and Tile were received and opened. The bidders being three (3) in number are as follow:

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| 1. Best Choice Carpet and Tile | total bid price | \$18,381.00 |
| | (Clerk's Misc. File No. 179010) | |
| 2. C&C Tile and Carpet | total bid price | \$17,983.00 |
| | alternate - add | \$1,230.00 |
| | (Clerk's Misc. File No. 179011) | |
| 3. Adventures Inc. dba Carpet City | total bid price | \$18,800.00 |
| | (Clerk's Misc. File No. 179012) | |

Moved by Selph, seconded by Dick, to refer the bids to OSU Extension and Purchasing for analysis, report and recommendation on January 2, 2001. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Stainless Steel Security Lavatories and Toilets were received and opened. The bidders being two (2) in number are as follow:

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| 1. C&L Supply | by item (Clerk's Misc. File No. 179013) |
| 2. Empire Plumbing Supply | by item (Clerk's Misc. File No. 179014) |

Moved by Dick, seconded by Selph, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on January 2, 2001. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for X-Ray Maintenance and Repair Services were received and opened. The bidders being two (2) in number are as follow:

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| 1. HP X-Ray, Inc. | by item (Clerk's Misc. File No. 179015) |
| 2. Merry X-Ray Corporation | by item (Clerk's Misc. File No. 179016) |