

(Agenda of meeting was posted in the Administration Building Lobby on November 8, 2001 at 2:24 p.m.)

MINUTES
Tuesday, November 13, 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 Connie Reasoner, representing the 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 meeting held November 5, 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. 182696)
2. Sheriff - for 10/01 (Clerk's Misc. File No. 182697)
3. Building Ops Summary of Consumable Items for 5/1-6/30/01 and 7/1-8/31/01 (Clerk's Misc. File No. 182698)
4. County Clerk Summary of Consumable Items for 9/1/01-10/31/01 (Clerk's Misc. File No. 182699)
5. MIS Summary of Consumable Items for 9/10/01-11/5/01 (Clerk's Misc. File No. 182700)
6. "4-To-Fix" the County Master Project Report for 10/01 (Clerk's Misc. File No. 182701)
7. Actuarial Analysis for FY 2000-01 from Fiscal Office of Self-Insured General Liability Insurance Program for Park Department (incl. automobile liability) for operations of liability incurred by the Park Department, as required by contract of the Recreation Bonds. (Clerk's Misc. File No. 182702)

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 Five (5) New Vectra VL400 Computers, Monitor's and Support Packs were received and opened. The bidder being one (1) in number is as follows:

1. Wordcom, Inc. by item (Clerk's Misc. File No. 182703)

Moved by Dick, seconded by Collins, to refer the bid to Assessor and Purchasing for analysis, report and recommendation on November 19, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Four (4) New 1-Ton C-3500 Silverado Crew Cab Pick-ups were received and opened. The bidders being two (2) in number are as follow:

1. Lynn Smith Chevrolet total bid price \$92,602.88 (Clerk's Misc. File No. 182704)
2. Speedway Chevrolet total bid price \$89,857.20 (Clerk's Misc. File No. 182705)

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on November 19, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Four (4) New Chevrolet Impalas were received and opened. The bidders being two (2) in number are as follow:

1. Lynn Smith Chevrolet total bid price \$73,159.36 (Clerk's Misc. File No. 182706)
2. Speedway Chevrolet total bid price \$78,178.56 (Clerk's Misc. File No. 182707)