

(Agenda of meeting was posted in the Administration Building Lobby on December 28, 2000 at 4:24 p.m.)

MINUTES  
Tuesday, January 2, 2001

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 Collins, to elect John Selph as Chairman of the Board of County Commissioners for 2001. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Collins, to appoint Robert N. Dick as Chairman Pro Tem to serve in the absence of the Chairman. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

Moved by Dick, seconded by Collins, to approve the following report:

1. County Clerk "Trial" Certification of Annual Inventory for year ending 12/31/00 (Clerk's Misc. File No. 179095)

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

NOTICE: A complete listing of all information relating to the following bid is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed bids for New Emergency Equipment for 2001 Crown Victoria Pursuit Vehicles were received and opened. The bidders being two (2) in number are as follow:

- |                       |  |             |
|-----------------------|--|-------------|
| 1. Cruiser Tech       | total bid price<br>(Clerk's Misc. File No. 179096) | \$32,491.18 |
| 2. Teeco Safety, Inc. | total bid price<br>(Clerk's Misc. File No. 179097) | \$39,032.64 |

Moved by Dick, seconded by Collins, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on January 8, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Building Operations - Stainless Steel Security Lavatories and Toilets to C&L Supply, Inc.; the lowest overall bid received. This award is for 1 year beginning 1/2/01. (Clerk's Misc. File No. 179098)
2. CC Health - X-Ray Maintenance and Repair Services to HP X-Ray, Inc.; the lowest overall bid received. This award is for 1 year beginning 1/2/01. (Clerk's Misc. File No. 179099)
3. OSU Extension - Removal and Installation of New Carpet and Tile to C&C Tile & Carpet in the total amount of \$19,213.00 (incl. alternate portion of addl. \$1,230.00); the lowest overall bid received. (Clerk's Misc. File No. 179100)
4. Parks bid for Sump Pump Service to be deferred
5. TC Departments - Commercial Flat Glass - no bids were received; therefore, this will be re-advertised. (Clerk's Misc. File No. 179101)
6. TC Maint. Garages - Automotive Batteries to Affordable Battery, Inc.; the lowest overall bid received. This award is for 1 year beginning 1/2/01. (Clerk's Misc. File No. 179102)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending January 8, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179103)