

(Agenda of meeting was posted in the Administration Building Lobby on September 5, 2002 at 1:53 p.m.)

MINUTES
Monday, September 9, 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 meeting held September 3, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

- 1. County Clerk – monthly for 8/02 (Clerk's Misc. File No. 186241)
- 2. Sheriff – monthly receipts & disbursements for 8/02 (Clerk's Misc. File No. 186242)
- 3. Social Services - Monthly Admission to Emergency Shelter for 8/02 (Clerk's Misc. File No. 186243)
- 4. Social Services - Monthly Emergency Housing & Meals for 8/02 (Clerk's Misc. File No. 186244)

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 One (1) Used Cab and Chassis Truck were received and opened. The bidders being two (2) in number are as follow:

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| 1. Frontier International | total bid price \$18,400.00 (Clerk's Misc. File No. 186245) |
| 2. Rush Truck Center | total bid price \$14,555.00 (Clerk's Misc. File No. 186246) |

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation on September 16, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Elderly Housing were received and opened. The bidder being one (1) in number is as follows:

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| 1. Vintage Housing, Inc. | by item (Clerk's Misc. File No. 186247) |
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Moved by Collins, seconded by Dick, to refer the bid to INCOG and Purchasing for analysis, report and recommendation on September 16, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Uniforms and Accessories were received and opened. The bidders being seven (7) in number are as follow:

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| 1. Chief Supply | no bid (Clerk's Misc. File No. 186248) |
| 2. Don Hume Leathersgoods, Inc. | by item (Clerk's Misc. File No. 186249) |
| 3. Law Enforcement Equipment Co. | no bid (Clerk's Misc. File No. 186250) |
| 4. Oklahoma Police Supply | by item (Clerk's Misc. File No. 186251) |
| 5. Outdoor Outfits | by item (Clerk's Misc. File No. 186252) |
| 6. Patrol Technology | by item (Clerk's Misc. File No. 186253) |
| 7. Skaggs Public Safety | by item (Clerk's Misc. File No. 186254) |