

(Agenda of meeting was posted in the Administration Building Lobby on November 15, 2001 at 2:50 p.m.)

MINUTES
Monday, November 19, 2001

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 ProTem; Wilbert E. Collins, Sr., Member; and Connie Reasoner, representing the Tulsa County Clerk. John Selph, Chairman, was absent.

Robert N. Dick, Chairman ProTem, 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 Management Conference meeting held October 11, 2001 and the meeting held November 13, 2001. 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. Assessor - for 10/1/01-11/2/01 (Clerk's Misc. File No. 182821)
2. Sheriff - Summary of Consumable Items for 9/1/-10/31/01 (Clerk's Misc. File No. 182822)

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) New Motorized Power Broom were received and opened. The bidder being one (1) in number is as follows:

1. Kirby-Smith Machinery, Inc. Bid price \$31,949.00 (Clerk's Misc. File No. 182823)

Moved by Dick, seconded by Collins, to refer the bid to Highways and Purchasing for analysis, report and recommendation on November 26, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Radio Equipment Repair and Maintenance were received and opened. The bidders being two (2) in number are as follow:

1. Total Radio, Inc. by item (Clerk's Misc. File No. 182824)
2. EIS Communications by item (Clerk's Misc. File No. 182825)

Moved by Collins, seconded by Dick, to refer the bids to Parks and Purchasing for analysis, report and recommendation on November 26, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Film were received and opened. The bidders being two (2) in number are as follow:

1. HPI International by item (Clerk's Misc. File No. 182826)
2. Dixie Sales Co. U.S.A., Inc. by item (Clerk's Misc. File No. 182827)

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on November 26, 2001. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Pictures Plus by item (Clerk's Misc. File No. 182828)