

(Agenda of meeting was posted in the Administration Building Lobby on January 11, 2001 at 2:30 p.m.)

MINUTES
Tuesday, January 16, 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 Earlene Wilson, 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 Management Conference held 12/14/00 and of the meeting held January 8, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Board of County Commissioners for 12/00 (Clerk's Misc. File No. 179224)
2. Administrative Services Summary of Consumable Items for 1/1/00-12/31/00 (Clerk's Misc. File No. 179225)
3. County Clerk Summary of Consumable Items for 11/1/00-12/31/00 (Clerk's Misc. File No. 179226)
4. Sheriff Summary of Consumable Items for 11/1/-12/31/00 (Clerk's Misc. File No. 179227)
5. Inspections for 12/00 (Clerk's Misc. File No. 179228)

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 Replacement Chiller and Pump Motor Assembly for Expo Square Health Center Air Conditioning System were received and opened. The bidders being three (3) in number are as follow:

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| 1. McIntosh Services | by item (Clerk's Misc. File No. 179229) |
| 2. Natkin Service | by item (Clerk's Misc. File No. 179230) |
| 3. Shoemaker Air Conditioning | by item (Clerk's Misc. File No. 179231) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on January 22, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Commercial Flat Glass were received and opened. The bidders being three (3) in number are as follow:

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| 1. Glass Doctor | by item (Clerk's Misc. File No. 179232) |
| 2. Harding Glass | by item (Clerk's Misc. File No. 179233) |
| 3. Horner Glass | by item (Clerk's Misc. File No. 179234) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on January 22, 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. Parks - Two Hundred Sixty-Two (262) New Sports Floodlights with Lamps and One Hundred Four (104) New Cross Arm Steel Brackets for Wood Poles, to be deferred.
2. TC Maintenance Garages - Rebuilt Transmissions to AAMCO Transmissions; the only bid received, but past use of this vendor has been very satisfactory. This award is for 1 year beginning 1/24/01. (Clerk's Misc. File No. 179235)

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