

(Agenda of meeting was posted in the Administration Building Lobby on January 20, 2000, at 4:14 p.m.)

MINUTES
Monday, January 24, 2000

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, Secretary representing the 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 Selph, seconded by Dick, to approve the minutes of the meeting held January 18, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports:

1. Election Board for 12/99 (Clerk's Misc. File No. 175159)
2. County Clerk Summary Report of Consumable Items for 11/1/99 thru 12/31/99 (Clerk's Misc. File No. 175160)
3. Administrative Services Summary Report of Consumable Items for 11/1/99 thru 12/31/99 (Clerk's Misc. File No. 175161)

Upon roll call, Dick, yes; Selph, yes; Collins, 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 John Deere Small Implement Parts were received and opened. The bidder being one in number is as follows:

1. Earl's Lawn & Garden 11% discount from current OEM price list

Moved by Dick, seconded by Selph, to refer bid to Parks and Purchasing for analysis and recommendation on January 31, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Par Aide and Standard Golf Accessories Product were received and opened. The bidders being two in number are as follow:

1. Specialty Golf Course Supply List less 18%
2. Oklahoma Turf & Irrigation List less 16.7%

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis and recommendation on January 31, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Narcotic Identification Kits were received and opened. The bidders being five in number are as follow:

1. Law Enforcement Equip. Co. by item
2. Tri-County Police Supply Co., Inc. by item
3. Sirche Fingerprint Laboratories by item