

(Agenda of meeting was posted in the Administration Building Lobby on November 29, 2001 at 3:46 p.m.)

MINUTES  
Monday, December 3, 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; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk. Robert N. Dick, Member, was absent.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Collins, seconded by Selph, to approve the minutes of the meeting held November 26, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

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

1. Court Clerk for 10/01 (Clerk's Misc. File No. 182930)
2. Election Board for 10/01 (Clerk's Misc. File No. 182931)
3. Inspections for 10/01 (Clerk's Misc. File No. 182932)

Upon roll call, Collins, 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 Electrical Wire were received and opened. The bidders being four (4) in number are as follow:

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|-----------------------------------|---|
| 1. Graybar                        | by item (Clerk's Misc. File No. 182933) |
| 2. Hunzicker Brothers             | by item (Clerk's Misc. File No. 182934) |
| 3. Nelson Electric Supply Company | by item (Clerk's Misc. File No. 182935) |
| 4. Stuart C. Irby Company         | by item (Clerk's Misc. File No. 182936) |

Moved by Collins, seconded by Selph, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on December 10, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

Sealed bids for Miscellaneous Electrical Supplies were received and opened. The bidders being three (3) in number are as follow:

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|---------------------------|---|
| 1. Hunzicker Brothers     | by item (Clerk's Misc. File No. 182937) |
| 2. Stuart C. Irby Company | by item (Clerk's Misc. File No. 182938) |
| 3. Tulsa Electric Supply  | by item (Clerk's Misc. File No. 182939) |

Moved by Collins, seconded by Selph, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on December 10, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

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

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|------------------------|---|
| 1. Plumbmaster         | by item (Clerk's Misc. File No. 182940) |
| 2. J. A. Sexauer, Inc. | by item (Clerk's Misc. File No. 182941) |