

(Agenda of meeting was posted in the Administration Building Lobby on January 25, 2001 at 3:34 p.m.)

MINUTES
Monday, January 29, 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 meeting held January 11, 2001 and the Board of County Commissioners meeting held January 22, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. County Clerk Certification of Annual Inventory. (Clerk's Misc. File No. 179404)
2. Social Services for 12/00 (Clerk's Misc. File No. 179405)
3. Social Services Monthly Admission to Emergency Shelter for 12/00 (Clerk's Misc. File No. 179406)

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 Paperstock for Printing were received and opened. The bidders being three (3) in number are as follow:

- | | |
|---------------------|---|
| 1. Love Envelopes | by item (Clerk's Misc. File No. 179407) |
| 2. Tayloe Paper Co. | by item (Clerk's Misc. File No. 179408) |
| 3. XPEDX | by item (Clerk's Misc. File No. 179409) |

Moved by Selph, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on February 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

- | | |
|---------------------|---|
| 1. Tayloe Paper Co. | by item (Clerk's Misc. File No. 179410) |
| 2. XPEDX | by item (Clerk's Misc. File No. 179411) |

Moved by Dick, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on February 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Narcotic Identification Kits were received and opened. The bidders being four (4) in number are as follow:

- | | |
|---|---|
| 1. CRC & Associates Inc. | by item (Clerk's Misc. File No. 179412) |
| 2. Gant's Law Enforcement Equipment Company | by item (Clerk's Misc. File No. 179413) |
| 3. ODV, Inc. | by item (Clerk's Misc. File No. 179414) |
| 4. Tuxall Uniform & Equipment | by item (Clerk's Misc. File No. 179415) |

Moved by Dick, seconded by Collins, to refer the bid to District Attorney and Purchasing for analysis, report and recommendation on February 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.