

(Agenda of meeting was posted in the Administration Building Lobby on February 1, 2001 at 3:58 p.m.)

MINUTES
Monday, February 5, 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 meeting held January 29, 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 report:

1. Court Clerk for 12/00 (Clerk's Misc. File No. 179482)

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 Repair Parts and Kits for Sloan and Delaney Fixtures were received and opened.

The bidders being three (3) in number are as follow:

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| 1. B&N Supply, Inc. | by item (Clerk's Misc. File No. 179534) |
| 2. Plumb Master | by item (Clerk's Misc. File No. 179535) |
| 3. Robertson Plumbing Supply, Inc. | by item (Clerk's Misc. File No. 179536) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on February 12, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Acorn and Metcraft Replacement Parts were received and opened. The bidder being one (1) in number is as follows:

1. Robertson Supply no bid (Clerk's Misc. File No. 179537)

Sealed bids for One (1) New Automatic Floor Scrubber were received and opened. The bidders being two (2) in number are as follow:

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| 1. Eve, Incorporated | by item (Clerk's Misc. File No. 179538) |
| 2. Tucker Janitorial Supplies | by item (Clerk's Misc. File No. 179539) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on February 12, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Vance Brothers, Inc. by item (Clerk's Misc. File No. 179540)

Moved by Dick, seconded by Collins, to refer the bid to Highways and Purchasing for analysis, report and recommendation on February 12, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.