

(Agenda of meeting was posted in the Administration Building Lobby on October 3, 2002 at 4:35 p.m.)

MINUTES  
Monday, October 7, 2002

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman, Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

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

Chairman announced approval of a Proclamation naming October 6-12, 2002 as "National 4-H Week in Tulsa County" and October, 2002 as "4-H Month in Tulsa County", which will be presented by Commissioner Collins at the 4-H meeting tonight. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 186515)

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held September 30, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. County Clerk - monthly fees for 9/02 (Clerk's Misc. File No. 186516)
2. Sheriff - monthly receipts & disbursements for 9/02 (Clerk's Misc. File No. 186517)

Upon roll call, Collins, yes; Dick, 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 One (1) New Utility Vehicle were received and opened. The bidders being three (3) in number are as follow:

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|---------------------|--|
| 1. East Tulsa Dodge | net price \$19,769.00 (Clerk's Misc. File No. 186518)  |
| 2. Melton Claremore | net price Opt. 1: \$20,791.00; net price Opt. 2: \$21,490.00 (Clerk's Misc. File No. 186519) |
| 3. East Tulsa Dodge | net price \$18,913.00 (Clerk's Misc. File No. 186520)  |

Moved by Collins, seconded by Dick, to refer the bids to Highways and Purchasing for analysis, report and recommendation on October 14, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Bixby Community Center, Building Improvements were received and opened. The bidders being seven (7) in number are as follow:

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|--------------------------------------|---|
| 1. Brown Construction Co., Inc.      | base bid \$409,000.00 (Clerk's Misc. File No. 186521) |
| 2. DoAll Construction, Inc.          | base bid \$437,000.00 (Clerk's Misc. File No. 186522) |
| 3. Hoey Construction Co.             | base bid \$417,827.00 (Clerk's Misc. File No. 186523) |
| 4. Lowry & Hemphill Construction Co. | base bid \$480,000.00 (Clerk's Misc. File No. 186524) |
| 5. Magnum Construction, Inc.         | base bid \$418,000.00 (Clerk's Misc. File No. 186525) |
| 6. Lassiter Richey Co., Inc.         | base bid \$438,150.00 (Clerk's Misc. File No. 186526) |