

(Agenda of meeting was posted in the Administration Building Lobby on December 20, 2001 at 2:24 p.m.)

MINUTES  
Wednesday, December 26, 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 Connie Reasoner, representing the 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 December 13, 2001, and the meeting held December 17, 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. Court Clerk monthly for 11/01 (Clerk's Misc. File No. 183175)
2. Election Board monthly for 11/01 (Clerk's Misc. File No. 183176)
3. Building Operations Summary of Consumable Items for 9/1/01-10/31/01 (Clerk's Misc. File No. 183177)

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 Automotive Air Conditioning Parts and Supplies were received and opened. The bidders being three (3) in number are as follow:

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|------------------------|---|
| 1. Crow-Burlingame     | by item (Clerk's Misc. File No. 183178) |
| 2. NAPA Auto Parts     | by item (Clerk's Misc. File No. 183179) |
| 3. O'Reilly Auto Parts | by item (Clerk's Misc. File No. 183180) |

Moved by Dick, seconded by Collins, to refer the bids to TC Central Garage and Purchasing for analysis, report and recommendation on January 7, 2002. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

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|------------------------|---|
| 1. Crow-Burlingame     | by item (Clerk's Misc. File No. 183181) |
| 2. NAPA Auto Parts     | by item (Clerk's Misc. File No. 183182) |
| 3. O'Reilly Auto Parts | by item (Clerk's Misc. File No. 183183) |

Moved by Dick, seconded by Collins, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on January 7, 2002. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Ethnicity Focus Group Initiative were received and opened. The bidders being two (2) in number are as follow:

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|--------------------------|---|
| 1. Consumer Data Service | by item (Clerk's Misc. File No. 183184) |
| 2. Q2 Consulting Group   | by item (Clerk's Misc. File No. 183185) |