

(Agenda of meeting was posted in the Administration Building Lobby on February 8, 2001 at 4:30 p.m.)

MINUTES
Monday, February 12, 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 February 5, 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. Board of County Commissioners for 1/01 (Clerk's Misc. File No. 179579)
2. County Clerk for 1/01 (Clerk's Misc. File No. 179580)
3. Sheriff for 1/01 (Clerk's Misc. File No. 179581)
4. Election Board for 12/00 (Clerk's Misc. File No. 179582)
5. Water Improvement Dist. #3 quarterly report for 9/16/00 thru 12/16/00 (Clerk's Misc. File No. 179583)
6. Building Operations Summary of Consumable Items for 11/1/00-12/31/00 (Clerk's Misc. File No. 179584)

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 Emergency Generator Service were received and opened. The bidders being three (3) in number are as follow:

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| 1. Emergency Power Systems | by item (Clerk's Misc. File No. 179585) |
| 2. Service & Equipment International | by item (Clerk's Misc. File No. 179586) |
| 3. Southern Plains Power | by item (Clerk's Misc. File No. 179587) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on February 20, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Domestic Preparedness Equipment were received and opened. The bidders being nine (9) in number are as follow:

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| 1. Aramsco | by item (Clerk's Misc. File No. 179588) |
| 2. HAZ/MAT DQE | by item (Clerk's Misc. File No. 179589) |
| 3. Industrial Safety Supply | by item (Clerk's Misc. File No. 179590) |
| 4. Lynch Supply Co. | by item (Clerk's Misc. File No. 179591) |
| 5. MSA World Headquarters | by item (Clerk's Misc. File No. 179592) |
| 6. Pearson Consulting | by item (Clerk's Misc. File No. 179593) |
| 7. Safety Systems Corp. | by item (Clerk's Misc. File No. 179594) |
| 8. Safeware | by item (Clerk's Misc. File No. 179595) |
| 9. Wayest Safety Inc. | by item (Clerk's Misc. File No. 179596) |

Moved by Dick, seconded by Collins, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on February 20, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

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

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| 1. Metrocall | by item (Clerk's Misc. File No. 179597) |
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