

MONDAY, FEBRUARY 14, 2000, CONTINUED

Moved by Dick, seconded by Selph, that this meeting be recessed. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Wilbert E. Collins, Sr.
Wilbert E. Collins, Sr., Chairman

ATTEST:

Joan Hastings
Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on February 17, 2000 at 3:54 p.m.)

MINUTES

Tuesday, February 22, 2000

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; John Selph, Member; Robert N. Dick, Member; and Carol Bullard, Secretary representing the County Clerk's office.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held February 14, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. County Clerk monthly report for January, 2000. (Clerk's Misc. File No. 175526)
2. Assessor monthly report for January, 2000. (Clerk's Misc. File No. 175527)
3. Election Board monthly report for January, 2000. (Clerk's Misc. File No. 175528)
4. Creek County Rural Water District #2 Audit for Fiscal Year ending November, 1999. (Clerk's Misc. File No. 175529)

Upon roll call, Dick, yes; Selph, yes; Collins, 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 five in number are as follow:

- | | |
|---------------------|---------|
| 1. Unisource | by item |
| 2. Xerox | by item |
| 3. Tayloe Paper Co. | by item |