

Wednesday, December 26, 2001 - Continued

208320	CITY OF TULSA	OPERATING SUPPLIES	624.00
208326	METROCALL	MISCELLANEOUS SUPPLI	11.41
208367	D A C	STATE PAYROLL	6,457.79
208368	D A C	STATE PAYROLL	2,420.72
208369	D A C	STATE PAYROLL	7,527.04
208370	D A C	STATE PAYROLL	2,489.76
208371	D A C	STATE PAYROLL	2,292.35

COUNTY TREASURER'S PAYROLL ACCOUNT

011221	J. DENNIS SEMLER GENERAL	NET PAY	1,360,642.14
011221	J. DENNIS SEMLER VISUAL INSPECT	NET PAY	121,816.65
011221	J. DENNIS SEMLER JUVENILE CASH	NET PAY	88,776.23
011221	J. DENNIS SEMLER SHERIFF FUND	NET PAY	53,124.12
011221	J. DENNIS SEMLER HWY T CASH	NET PAY	209,816.07
011221	J. DENNIS SEMLER RESALE PROP	NET PAY	2,630.75
011221	J. DENNIS SEMLER TCCJA	NET PAY	105,273.60
011221	J. DENNIS SEMLER CC HEALTH	NET PAY	497,144.72
011221	J. DENNIS SEMLER T.A.E.M.A.	NET PAY	9,395.32
011221	J. DENNIS SEMLER LAW LIBRARY	NET PAY	3,959.11

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

(Agenda of meeting was posted in the Administration Building Lobby on January 3, 2002 at 2:57 p.m.)

MINUTES
Monday, January 7, 2002

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 Selph, seconded by Collins, to elect Robert N. Dick as Chairman of the Board of County Commissioners for 2002. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

The Chairman announced the selection of Wilbert E. Collins, Sr., as Chairman Pro Tem to serve in the absence of the Chairman.

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held December 26, 2001. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to approve the following report:

1. County Clerk - CORRECTED Summary of Consumable Items for 9/1/01-10/31/01 (Clerk's Misc. File No. 183217)

Upon roll call, Selph, yes; 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 Escalator Assemblies were received and opened. The bidders being two (2) in number are as follow:

- | | |
|------------------------------|--|
| 1. Schindler | total bid price \$259,350.00 (Clerk's Misc. File No. 183265) |
| 2. Kone Elevators Escalators | total bid price \$287,916.00 (Clerk's Misc. File No. 183266) |

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