

(Agenda of meeting was posted in the Administration Building Lobby on February 22, 2001 at 4:30 p.m.)

MINUTES  
Monday, February 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 Earlene Wilson, Tulsa County Clerk.

John Selph, Chairman, presented a Certificate of Merit to Jonie Firestone who is retiring after 21 years of service to the County.

John Selph, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the Management Conference held February 8, 2001 and the meeting held February 22, 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 for 1/01 (Clerk's Misc. File No. 179812)
2. Election Board for 1/01 (Clerk's Misc. File No. 179813)
3. Social Services for 1/01 (Clerk's Misc. File No. 179814)
4. Social Services Monthly Admission to Emergency Shelter for 1/01 (Clerk's Misc. File No. 179815)

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 Acorn and Metcraft Replacement Parts were received and opened. The bidders being two (2) in number are as follow:

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|--|---|
| 1. Empire Plumbing                       | by item (Clerk's Misc. File No. 179816) |
| 2. Robertson Plumbing                    | by item (Clerk's Misc. File No. 179817) |
| (Affidavit of Noncollusion not original) |   |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on March 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New automatic Floor Scrubber were received and opened. The bidders being four (4) in number are as follow:

- |                               |                 |  |
|-------------------------------|-----------------|--|
| 1. Eve, Inc.                  | total bid price | \$9,970.00 (Clerk's Misc. File No. 179818) |
| 2. Ivie Enterprises Inc.      | total bid price | \$6,900.00 (Clerk's Misc. File No. 179819) |
| 3. Tucker Janitorial Supplies | total bid price | \$5,800.00 (Clerk's Misc. File No. 179820) |
| 4. XPEDX                      | total bid price | \$6,998.00 (Clerk's Misc. File No. 179821) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on March 5, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Recycled & New Laser Toner Cartridges, Ink Cartridges and Printer Ribbons were received and opened. The bidders being two (2) in number are as follow:

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|-----------------------------------|---|
| 1. Bits & Bytes                   | no bid (Clerk's Misc. File No. 179822)  |
| 2. Stone Computer & Copier Supply | by item (Clerk's Misc. File No. 179823) |