

(Agenda of meeting was posted in the Administration Building Lobby on January 10, 2002 at 3:00 p.m.)

MINUTES
Monday, January 14, 2002

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

Robert N. Dick, 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 approve the minutes of the meeting held January 7, 2002 and the Management Conference Meeting held January 10, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. County Clerk monthly for 12/01 (Clerk's Misc. File No. 183274)
2. Sheriff - monthly receipts & disbursements for 12/01 (Clerk's Misc. File No. 183275)
3. Fiscal Office - quarterly of E-911 fund activity (Clerk's Misc. File No. 183276)
4. Social Services - Social Services Monthly Admission to Emergency Shelter for 12/01 (Clerk's Misc. File No. 183277)
5. Social Services - Monthly Emergency Housing & Meals for 12/01 (Clerk's Misc. File No. 183278)
6. County Clerk - Summary of Consumable Items for 11/1/01-12/31/01 (Clerk's Misc. File No. 183279)
7. MIS - Summary of Consumable Items for 11/5/01-1/3/02 (Clerk's Misc. File No. 183280)

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 Security X-Ray Scanner were received and opened. The bidders being two (2) in number are as follow:

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| 1. Heimann Systems | unit price \$27,869.00 (Clerk's Misc. File No. 183281) |
| 2. Rapiscan Security Products, Inc. | unit price \$24,500.00 (Clerk's Misc. File No. 183282) |

Moved by Selph, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on January 22, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for 3,000 Dozen New Driving Range Golf Balls were received and opened. The bidders being four (4) in number are as follow:

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|------------------------------|---|
| 1. Spalding Golf | per dozen, with logo \$5.24; per dozen, without logo \$4.95 (Clerk's Misc. File No. 183283) |
| 2. Titleist Golf Ball | per dozen, with logo \$6.75; per dozen, without logo \$5.50 (Clerk's Misc. File No. 183284) |
| 3. Wilson Sporting Goods Co. | per dozen, with logo \$5.75; per dozen, without logo \$5.10 (Clerk's Misc. File No. 183285) |
| 4. Wittek Golf Supply | per dozen, with logo \$5.75; per dozen, without logo \$5.00 (Clerk's Misc. File No. 183286) |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on January 22, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.