

Monday, January 14, 2002 - Continued

2001 - 2002 TULSA AREA EMERG MGMT AGY

209127	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	334.73
209128	JOLLIFF, ROGER	TRAINING	144.31
209129	SOUTHWESTERN BELL TELE	TELEPHONE SERVICE	47.13
209130	TULSA COUNTY BUILDING	MOTOR VEHICLES-OPER.	271.81
209381	MCCOOL, C MICHAEL	MISCELLANEOUS EXPENS	13.96
209383	METROCALL	RENTALS & LEASES	32.65

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

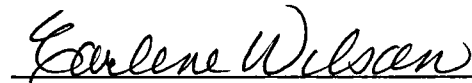
Collins, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Robert N. Dick, Chairman

ATTEST:



Earlene Wilson, 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 January 17, 2002 at 2:33 p.m.)

MINUTES

Tuesday, January 22, 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 14, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Court Clerk monthly for 12/01 (Clerk's Misc. File No. 183379)
2. Inspections monthly for 12/01 (Clerk's Misc. File No. 183380)
3. Admin. Services Summary of Consumable Items for 11/1/01-12/31/01 (Clerk's Misc. File No. 183381).
4. Highways Summary of Consumable Items for 11/1/01-11/30/01 (Clerk's Misc. File No. 183382)
5. Sheriff Summary of Consumable Items for 11/1/01-12/31/01 (Clerk's Misc. File No. 183383)

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 Sump Pump Service were received and opened. The bidder being one (1) in number is as follows:

1. Environmental Remediation Specialist total price \$650.00 per event per site (Clerk's Misc. File No. 183384)

Moved by Selph, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on January 28, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.