

(Agenda of meeting was posted in the Administration Building Lobby on October 31, 2002 at 1:23 p.m.)

MINUTES
Monday, November 4, 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; 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 Collins, seconded by Dick, to approve the minutes of the meeting held October 28, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution, as needed, the following report:

1. Assessor - monthly Revolving Fund for 9/02 (Clerk's Misc. File No. 186794)

Upon roll call, 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.

There were no bids received for Maintenance, Repair and Installation of Large Satellite Dish.

Sealed bids for Maintenance, Repair and Installation of Surveillance Systems were received and opened. The bidders being two (2) in number are as follow:

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| 1. Pendergraph, Inc. | by item (Clerk's Misc. File No. 186795) |
| 2. Simplex Time Recorder Co. | by item (Clerk's Misc. File No. 186796) |

Moved by Collins, seconded by Dick, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on November 12, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Commercial Irrigation Supplies were received and opened. The bidders being four (4) in number are as follow:

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| 1. AMC Industries, Inc. | 50% discount (Clerk's Misc. File No. 186797) |
| 2. Davis Pipe & Supply, Inc. | 52.5% discount (Clerk's Misc. File No. 186798) |
| 3. Ewing Irrigation Prod. | 51.2% discount (Clerk's Misc. File No. 186799) |
| 4. Water Store, Inc. | 50.7% discount (Clerk's Misc. File No. 186800) |

Moved by Collins, seconded by Dick, to refer the bids to Parks and Purchasing for analysis, report and recommendation on November 12, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Security Patrol were received and opened. The bidders being three (3) in number are as follow:

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| 1. Harper Protective Services | no bid (Clerk's Misc. File No. 186801) |
| 2. Pinkerton Security of Tulsa | by item (Clerk's Misc. File No. 186802) |
| 3. Roe Security | by item (Clerk's Misc. File No. 186803) |