

(Agenda of meeting was posted in the Administration Building Lobby on March 8, 2001 at 2:50 p.m.)

MINUTES
Monday, March 12, 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, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held March 5, 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. Board of County Commissioners for 2/01 (Clerk's Misc. File No. 179950)
2. County Clerk for 2/01 (Clerk's Misc. File No. 179951)
3. Sheriff for 2/01 (Clerk's Misc. File No. 179952)
4. Social Services for 2/01 (Clerk's Misc. File No. 179953)
5. Social Services Monthly Admission to Emergency Shelter for 2/01 (Clerk's Misc. File No. 179954)
6. MIS Summary of Consumable Items for 12/5/00-3/1/01 (Clerk's Misc. File No. 179955)

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 Hewlett Packard Minitowers, Monitors and Support Packs were received and opened. The bidders being three (3) in number are as follow:

- | | | |
|-------------------------|-----------------|---|
| 1. Global/Pomeroy | total bid price | \$25,690.00 (Clerk's Misc. File No. 179956) |
| 2. McBride & Associates | total bid price | \$26,600.00 (Clerk's Misc. File No. 179957) |
| 3. Wordcom, Inc. | total bid price | \$22,604.12 |
| | OR | \$25,229.12 (Clerk's Misc. File No. 179958) |

Moved by Dick, seconded by Collins, to refer the bids to Assessor and Purchasing for analysis, report and recommendation on March 19, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Hydro-Mulching Services were received and opened. The bidders being two (2) in number are as follow:

- | | |
|----------------------------------|---|
| 1. Cox Landscaping Company, Inc. | by item (Clerk's Misc. File No. 179959) |
| 2. Hydro-Turf | by item (Clerk's Misc. File No. 179960) |

Moved by Dick, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on March 19, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Candy, Gum & Miscellaneous Concession Items were received and opened. The bidder being one (1) in number is as follows:

- | | |
|-------------------------|---|
| 1. Campbell's Wholesale | by item (Clerk's Misc. File No. 179961) |
|-------------------------|---|

Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on March 19, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes.