

(Agenda of meeting was posted in the Administration Building Lobby on January 24, 2002 at 2:37 p.m.)

MINUTES  
Monday, January 28, 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 22, 2002 and the Special Meeting on January 23, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Election Board - monthly for 12/01 (Clerk's Misc. File No. 183435)
2. Highways Summary of Consumable Items for 12/1/01-12/31/01 (Clerk's Misc. File No. 183436)

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 John Deere Small Implement Parts were received and opened. The bidder being one (1) in number is as follows:

1. Earl's Lawn & Garden                      10% discount (Clerk's Misc. File No. 183437)

Moved by Selph, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on February 4, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Par Aide and Standard Golf Accessories Products were received and opened. The bidders being two (2) in number are as follow:

1. Easy Picker Golf Products, Inc.      no bid (Clerk's Misc. File No. 183438)
2. Vopak USA, Inc.                      list less 17% (Clerk's Misc. File No. 183439)

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 4, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Rebuilt Transmissions were received and opened. The bidders being two (2) in number are as follow:

1. AAMCO Transmissions                      by item (Clerk's Misc. File No. 183440)
2. Transmissions By Martha Inc.          by item (Clerk's Misc. File No. 183441)

Moved by Selph, seconded by Collins, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on February 4, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.