

(Agenda of meeting was posted in the Administration Building Lobby on November 7, 2002 at 2:54 p.m.)

MINUTES
Tuesday, November 12, 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 Connie Reasoner, representing the 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 November 4, 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 reports:

1. County Clerk - Monthly fees for 10/02 (Clerk's Misc. File No. 186839)
2. Sheriff - Monthly receipts & disbursements for 10/02 (Clerk's Misc. File No. 186840)
3. Social Services - Monthly Admission to Emergency Shelter for 10/02 (Clerk's Misc. File No. 186841)
4. Social Services - Monthly Emergency Housing & Meals for 10/02 (Clerk's Misc. File No. 186842)
5. Building Operations - Annual Certification of Capital Inventory for FY 2001-02 (Clerk's Misc. File No. 186843)

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.

Sealed bids for Miscellaneous Supplies, Floor Maintenance Pads and Trash Can Liners were received and opened. The bidders being six (6) in number are as follow:

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| 1. Dyna Pak | by item (Clerk's Misc. File No. 186844) |
| 2. Eve, Inc. | by item (Clerk's Misc. File No. 186845) |
| 3. Interboro Packaging Corp. | by item (Clerk's Misc. File No. 186846) |
| 4. Professional Cleaning Supply | by item (Clerk's Misc. File No. 186847) |
| 5. Tucker Janitorial Supply | by item (Clerk's Misc. File No. 186848) |
| 6. Unisource | by item (Clerk's Misc. File No. 186849) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on November 18, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Mops, Brushes and Brooms were received and opened. The bidders being three (3) in number are as follow:

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| 1. Eve, Inc. | by item (Clerk's Misc. File No. 186853) |
| 2. Tucker Janitorial Supply | by item (Clerk's Misc. File No. 186854) |
| 3. Unisource | by item (Clerk's Misc. File No. 186855) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on November 18, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.