

(Agenda of meeting was posted in the Administration Building Lobby on March 30, 2000 at 3:51 p.m.)

MINUTES
Monday, April 3, 2000

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; John Selph, Member; Robert N. Dick, Member; and Connie Reasoner, Secretary representing Tulsa County Clerk's office.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held March 27, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, the following report:

- 1. Election Board monthly report for February, 2000 (Clerk's Misc. File No. 176009)

Upon roll call, Dick, yes; Selph, yes; Collins, 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 Shindawa Model T-20 Grass Trimmer Parts were received and opened. The bidders being four in number are as follow:

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|---|--------------------------|
| 1. Bailey Equipment Inc. | Cost Plus 25% |
| 2. Greg's Mower Repair | 5% off Retail List Price |
| 3. Broken Arrow Lawn & Garden | Cost Plus 50% |
| 4. Powers Sawmill & Hardwood Lumber Co., Inc. | Cost Plus 50% |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis and recommendation on April 10, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Laser Printing of Field Data Review Cards were received and opened. The bidders being two in number are as follow:

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|-----------------------------------|---------|
| 1. Technical Programming Services | by item |
| 2. Dimension Specialist, Inc. | no bid |

Moved by Selph, seconded by Dick, to refer bids to Assessor and Purchasing for analysis and recommendation on April 10, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for New 350 Cu.In. and 5.3 Liter Chevrolet Engines were received and opened. The bidders being three in number are as follow:

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|------------------------|---------|
| 1. Riverside Chevrolet | by item |
| 2. Classic Chevrolet | by item |
| 3. Reliable Chevrolet | by item |