

(Agenda of meeting was posted in the Administration Building Lobby on February 21, 2002 at 1:52 p.m.)

MINUTES
Monday, February 25, 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 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 Selph, seconded by Collins, to approve the minutes of the meeting held on February 19, 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 1/02 (Clerk's Misc. File No. 183771)
2. Building Operations - Summary of Consumable Items for 11/1/01-12/31/01 (Clerk's Misc. File No. 183772)

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 Supply and Erection of Steel as Required for the Construction of Escalator, Landings, & Enclosure were received and opened. The bidders being two (2) in number are as follow:

- | | |
|------------------------|---|
| 1. Bennett Steel, Inc. | by item (Clerk's Misc. File No. 183773) |
| 2. Tulsa Steel | by item (Clerk's Misc. File No. 183774) |

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

Sealed bids for Fertilizers and Agricultural Supplies were received and opened. The bidders being seven (7) in number are as follow:

- | | |
|--------------------------------------|---|
| 1. Agri-Nutrients, Inc. | by item (Clerk's Misc. File No. 183775) |
| 2. BWI-Companies | by item (Clerk's Misc. File No. 183776) |
| 3. Estes, Inc. | by item (Clerk's Misc. File No. 183777) |
| 4. Ewing Irrigation | by item (Clerk's Misc. File No. 183778) |
| 5. Parkway Research Corp. | by item (Clerk's Misc. File No. 183779) |
| 6. United Horticultural Supply (UHS) | by item (Clerk's Misc. File No. 183780) |
| 7. Vopak USA, Inc. | by item (Clerk's Misc. File No. 183781) |

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

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

- | | |
|--------------------------------|---|
| 1. Brainerd Chemical Co., Inc. | by item (Clerk's Misc. File No. 183782) |
| 2. Brenntag Southwest, Inc. | by item (Clerk's Misc. File No. 183783) |
| 3. Leslie's Pool Mart | by item (Clerk's Misc. File No. 183839) |