

(Agenda of meeting was posted in the Administration Building Lobby on April 19, 2000 at 4:32 p.m.)

MINUTES
Monday, April 24, 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 Joan Hastings, Tulsa County Clerk.

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 April 17, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve quarterly report from Water Improvement District #3. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176265)

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 One (1) New John Deere 4400 Tractor and One (1) New John Deere Model 272 Mower were received and opened (opening deferred from 4/17/00, CMF #176266). The bidder being one in number is as follows:

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| 1. Tulsa Farm Equipment | Total bid price:\$18,044.25 |
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Moved by Selph, seconded by Dick, to refer bid to CC Health and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Compressed Gases and Medical Gases were received and opened. The bidders being five in number are as follow:

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| 1. Burnidge Welding Supplies, Inc. | by item |
| 2. Lampton Welding Supply | by item |
| 3. P. G. Walker | by item |
| 4. Victor Welding | by item |
| 5. Alloy Welding Supply, Inc. | no bid |

Moved by Selph, seconded by Dick, to refer bids to CC Health and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Two (2) New Commercial Refrigerators were received and opened. The bidders being two in number are as follow:

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| 1. Allied Refrigeration | Total bid price: \$6,537.08 |
| 2. Magic Refrigeration | Total bid price: \$4,810.00 |

Moved by Dick, seconded by Selph, to refer bids to Juvenile Bureau and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Repair of Dryvit Wall System were received and opened. The bidder being one in number is as follows:

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| 1. Superior Stucco, Inc. | by item |
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