

(Agenda of meeting was posted in the Administration Building Lobby on May 3, 2001 at 3:45 p.m.)

MINUTES
Monday, May 7, 2001

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

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman introduced Mrs. Virginia Cannon and read a letter he had received from her regarding her experience with Fibromyalgia. He then read and presented Mrs. Cannon with a Proclamation from the Board of County Commissioners Proclaiming May 12, 2001 as FIBROMYALGIA AWARENESS DAY IN TULSA COUNTY, to support those seeking a cure & to assist individuals & families who deal with this devastating disease. Mrs. Cannon spoke briefly to the assembly and thanked the Commissioners and meeting attendees for their support. (Clerk's Misc. File No. 18054)

Chairman welcomed the 8th Grade Government Class from Cascia Hall School and their sponsors who attended the meeting.

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held April 30, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve and authorize execution, as needed, the following reports:

1. County Clerk for 4/01 (Clerk's Misc. File No. 180555)
2. Court Clerk for 3/01 (Clerk's Misc. File No. 180556)
3. Sheriff for 4/01 (Clerk's Misc. File No. 180557)
4. County Clerk's Summary Report of Consumable Items for 3/1/01-4/30/01 (Clerk's Misc. File No. 180558)

Upon roll call, Collins, yes; Dick, yes; Selph, 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 Two (2) New Fujitsu Duplex Scanners were received and opened. The bidders being two (2) in number are as follow:

- | | |
|------------------------------|---|
| 1. Summitt Imaging Solutions | total bid price \$7,890.00 ea. + opt. Scancare
(Clerk's Misc. File No. 180559) |
| 2. J. D. Young, Inc. | total bid price \$11,494.00
(Clerk's Misc. File No. 180560) |

Moved by Dick, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on May 14, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for New Kofax Software were received and opened. The bidders being three (3) in number are as follow:

1. Business Imaging Systems total bid price \$22,835.00 incl. update assurance (Clerk's Misc. File No. 180561)
2. Summitt Imaging Solutions items priced individually-no "total" indicated (Clerk's Misc. File No. 180562)
3. J. D. Young, Inc. items priced individually-no "total" indicated (Clerk's Misc. File No. 180563)

Moved by Dick, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on May 14, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Repair of Dryvit Wall System were received and opened. The bidders being two (2) in number are as follow:

- | | |
|--------------------------|---|
| 1. EIFS Systems, LLC | by item (Clerk's Misc. File No. 180564) |
| 2. Superior Stucco, Inc. | by item (Clerk's Misc. File No. 180565) |