

(Agenda of meeting was posted in the Administration Building Lobby on May 11, 2000 at 4:11 p.m.)

MINUTES  
Monday, May 15, 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, representing the 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 Selph, seconded by Dick, to approve the minutes of the meeting held May 8, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, as needed, the following Reports:

- 1. Assessor for 4/3-28/00 (Clerk's Misc. File No. 176457)
- 2. Board of County Commissioners for 4/2000 (Clerk's Misc. File No. 176458)
- 3. County Clerk for 4/2000 (Clerk's Misc. File No. 176459)
- 4. Court Clerk for 4/2000 (Clerk's Misc. File No. 176460)
- 5. Sheriff for 4/2000 (Clerk's Misc. File No. 176461)
- 6. Inspections for 4/2000 (Clerk's Misc. File No. 176462)
- 7. Administrative Services' Summary of Consumable Items for 3/1-4/30/00 (Clerk's Misc. File No. 176463)

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.

Bid opening for Sale of Real Estate was incorrectly listed on the agenda and is scheduled to open 5/30/00.

Sealed bids for Grocery Products were received and opened. The bidders being five in number are as follow:

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|-------------------------------------|---------|
| 1. Cains Coffee Co.                 | by item |
| 2. Quality Foods, Inc.              | by item |
| 3. Charles Claybrook                | by item |
| 4. Sysco Foodservice Oklahoma, Inc. | by item |
| 5. 21 <sup>st</sup> Century Foods   | no bid  |

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

Sealed bids for Fire Protection Equipment, Maint., and Repair on All Existing Equipment were received and opened. The bidders being two in number are as follow:

- |                                     |         |
|-------------------------------------|---------|
| 1. Automatic Protection Services    | by item |
| 2. Grinnell Fire Protection Systems | by item |

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

Sealed bids for Consultant for Research and Evaluation of the 457 Deferred Compensation Plan were received and opened. The bidder being one in number is as follows:

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|-----------------------------|---------|
| 1. Marquette Alliance, Inc. | by item |
|-----------------------------|---------|