

(Agenda of meeting was posted in the Administration Building Lobby on March 14, 2002 at 3:26 p.m.)

MINUTES
Monday, March 18, 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 Earlene Wilson, 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 March 11, 2002 and of the Management Conference held March 14, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Inspections - monthly for 2/02 (Clerk's Misc. File No. 184039)
2. Sheriff - Summary of Consumable Items for 1/1/02-2/28/02 (Clerk's Misc. File No. 184040)

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 Lease-Purchase of One (1) Track-Mounted Asphalt Paver were received and opened. The bidders being three (3) in number are as follow:

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| 1. Darr Equipment Company | by item (Clerk's Misc. File No. 184041) |
| 3. Kirby-Smith Machinery, Inc. | by item (Clerk's Misc. File No. 184042) |
| 4. The G. W. Van Keppel Co. | by item (Clerk's Misc. File No. 184043) |

Moved by Selph, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on March 25, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Community Marketing for the Match Project-Tobacco Prevention and Cessation Program were received and opened. The bidder being one (1) in number is as follows:

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| 1. Goodwin and Grant | total bid price \$36,000.00 (Clerk's Misc. File No. 184044) |
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Moved by Selph, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on March 25, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Creative Development and Production for the Match Project-Tobacco Prevention and Cessation Program were received and opened. The bidder being one (1) in number is as follows:

1. Midcoast Pictures total bid price \$19,500.00 (Clerk's Misc. File No. 184045)

Moved by Selph, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on March 25, 2002. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.