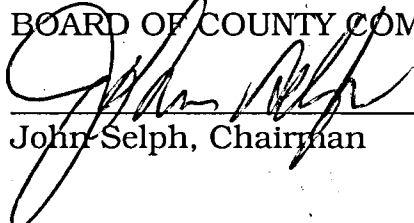


MONDAY, MAY 7, 2001 CONTINUED

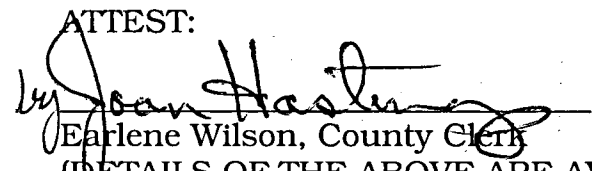
115193	SOUTHWESTERN BELL TELEPHO	MISCELLANEOUS SUPPLI	249.30
115241	D A C	STATE PAYROLL	38,157.90
115292	D A C	MISCELLANEOUS SUPPLI	13,495.34
115293	D A C	STATE PAYROLL	13,235.72

Moved by Selph, seconded by Collins, that this meeting be recessed. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on May 10, 2001 at 3:26 p.m.)

MINUTES
Monday, May 14, 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 Connie Reasoner representing the Tulsa County Clerk.

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

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held May 7, 2001.

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

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

1. Board of County Commissioners for 4/01 (Clerk's Misc. File No. 180642)
2. Inspections for 4/01 (Clerk's Misc. File No. 180643)
3. MIS Summary Report of Consumable Items for 3/1/01--5/3/01 (Clerk's Misc. File No. 180644)

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 Air Conditioning and Refrigeration Supplies were received and opened. The bidders being three (3) in number are as follow:

- | | |
|--------------------------------|---|
| 1. Grainger | by item (Clerk's Misc. File No. 180745) |
| 2. Johnstone Supply | by item (Clerk's Misc. File No. 180746) |
| 3. Refrigeration Sales Company | by item (Clerk's Misc. File No. 180747) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on May 21, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for New 350 cu. in. and 5.3 Liter Chevrolet Engines were received and opened. The bidders being three (3) in number are as follow:

- | | |
|---------------------------------|---|
| 1. Keystone Chevrolet Auto Shop | cost plus 7% on parts (Clerk's Misc. File No. 180748) |
| 2. Reliable Chevrolet | cost plus 8% (Clerk's Misc. File No. 180749) |