

(Agenda of meeting was posted in the Administration Building Lobby on May 18, 2000 at 4:37 p.m.)

MINUTES  
Monday, May 22, 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; and Connie Reasoner, representing the Tulsa County Clerk's office. Robert N. Dick, Member, was absent.

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 Collins, to approve the minutes of the meeting held May 15, 2000.  
Upon roll call, Selph, yes; Collins, yes. Motion carried.

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

- 1. Election Board for 4/00 (Clerk's Misc. File No. 176522)
- 2. Sheriff's Summary of Consumable Items 3/1/-4/30/00 (Clerk's Misc. File No. 176523)

Upon roll call, 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.

Sealed bids for Unarmed Security Service at the Tulsa County Courthouse were received and opened. The bidder being one in number is as follows:

- 1. Burns Security Service by item

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

No bids were received for Replacement Parts for Kawasaki Mule Utility Vehicle.

Sealed bids for Reflective Glass Beads were received and opened. The bidder being one in number is as follows:

- 1. Swarco/Reflex \$0.1987/lb

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

Sealed bids for Traffic Paint were received and opened. The bidders being two in number are as follow:

- 1. Ennis Paint, Inc. \$3.717/gal for white  
\$3.869/gal for yellow
- 2. Centerline Ind. \$4.42/gal for white  
Affidavit Invalid \$5.19/gal for yellow

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

Moved by Selph, seconded by Collins, to approve the following bid award recommendations:

- 1. For Grocery Products, to be deferred.
- 2. For Fire Protection Equipment, Maint., and Repair on all Existing Equipment, two bids were received, but neither provided on-site re-charging on portable fire extinguishers, which is a