

(Agenda of meeting was posted in the Administration Building Lobby on May 17, 2001 at 4:06 p.m.)

MINUTES
Monday, May 21, 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; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk. Robert N. Dick, Member was absent.

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

Moved by Collins, seconded by Selph, to approve the minutes of the meeting held May 14, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

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

1. Court Clerk for 4/01 (Clerk's Misc. File No. 180754)
2. Juvenile Bureau Annual Inventory Certification (Clerk's Misc. File No. 180755)
3. Administrative Services Summary of Consumable Items for 3/1/01-4/30/01 (Clerk's Misc. File No. 180756)
4. Sheriff Summary of Consumable Items for 3/1/01-4/30/01 (Clerk's Misc. File No. 180757)

Upon roll call, Collins, 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 25,000 New JM Company Brand Plastic Sleeves were received and opened. The bidders being three (3) in number are as follow:

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|------------------------------|-------------|---------------------------------|
| 1. Burkhardt's Office Supply | \$ 9,500.00 | (Clerk's Misc. File No. 180758) |
| 2. Corporate Express | \$10,625.00 | (Clerk's Misc. File No. 180759) |
| 3. Duke's Office Supply | \$11,500.00 | (Clerk's Misc. File No. 180760) |

Moved by Collins, seconded by Selph, to refer the bids to Election Board and Purchasing for analysis, report and recommendation on May 29, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

Sealed bids for Hydraulic Cylinder Repair were received and opened. The bidders being two (2) in number are as follow:

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|---------------------------------------|---------|---------------------------------|
| 1. Advanced Hydraulics of Oklahoma | by item | (Clerk's Misc. File No. 180761) |
| 2. C & D Hydraulic Mechanical Service | by item | (Clerk's Misc. File No. 180762) |

Moved by Collins, seconded by Selph, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 29, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Truck Service Body were received and opened. The bidders being three (3) in number are as follow:

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|------------------------------|------------|---------------------------------|
| 1. All Wheel Drive Equipment | \$5,138.00 | (Clerk's Misc. File No. 180763) |
| 2. Grant Manufacturing | \$5,729.38 | (Clerk's Misc. File No. 180764) |
| 3. Tulsa Body Works, Inc. | \$5,825.00 | (Clerk's Misc. File No. 180765) |

Moved by Collins, seconded by Selph, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 29, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.

Sealed bids for Precast Concrete Boxes were received and opened. The bidders being two (2) in number are as follow:

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|----------------------|---------|---------------------------------|
| 1. Chandler Material | by item | (Clerk's Misc. File No. 180766) |
| 2. CSR Hydro Conduit | by item | (Clerk's Misc. File No. 180767) |

Moved by Collins, seconded by Selph, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 29, 2001. Upon roll call, Collins, yes; Selph, yes. Motion carried.