

(Agenda of meeting was posted in the Administration Building Lobby on May 25, 2000 at 2:48 p.m.)

MINUTES  
Tuesday, May 30, 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 22, 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. Social Services for 4/00 (Clerk's Misc. File No. 176569)
2. Social Services Monthly Admittance List to Emergency Shelter for 4/00 (Clerk's Misc. File No. 176570)

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.

Sealed bids for Sale of Real Estate were received and opened. The bidders being three in number are as follow:

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|-------------------------------------|---------|
| 1. Sam Rose                         | by item |
| 2. Mike Fine                        | by item |
| 3. Mike Fine (Affidavit incomplete) | by item |

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

Sealed bids for Data Processing Supplies were received and opened. The bidders being seven in number are as follow:

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|---------------------------------|---------|
| 1. Moore North America, Inc.    | by item |
| 2. Buckeye Business Products    | by item |
| 3. Indel-Davis, Inc.            | by item |
| 4. Bits & Bytes                 | by item |
| 5. Educational Marketing System | by item |
| 6. Stone Computer Supplies      | by item |
| 7. Quantum Forms                | by item |

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

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

1. For Grocery Products to Sysco Foodservice Oklahoma, Inc. & U.S. Foodservice; lowest & best overall bids received respectively. This award is for 6 months beginning 6/14/00. (Clerk's Misc. File No. 176581)
2. For Reflective Glass Beads to Swarco Reflex, Inc.; the only bid received, but past experience has been very satisfactory. This award is for one year beginning 6/1/00. (Clerk's Misc. File No. 176582)