

(Agenda of meeting was posted in the Administration Building Lobby on December 4, 2003 at 4:48 p.m.)

MINUTES
Monday, December 8, 2003

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; Randi Miller; and Earlene Wilson, Tulsa County Clerk. 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 Miller, seconded by Collins, to approve the minutes of the Board of County Commissioners meeting held December 1, 2003. Upon roll call, Miller, yes; Collins, yes. Motion carried.

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

1. County Clerk - monthly for 11/03 (Clerk's Misc. File No. 191221)
2. Sheriff - Monthly Receipts & Disbursements for 11/03 (Clerk's Misc. File No. 191222)

Upon roll call, Miller, 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 Printing, Production and Mailing of Assessment Forms were received and opened. The bidder being one (1) in number is as follows:

1. Technical Programming Serv., Inc. total bid \$57,654.50 (Clerk's Misc. File No. 191223)

Moved by Miller, seconded by Collins, to refer the bid to Assessor and Purchasing for analysis, report and recommendation on December 15, 2003. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Sealed bids for Remanufactured Brake and Clutch Parts were received and opened. The bidder being one (1) in number is as follows:

1. Tulsa Brake & Clutch by item (Clerk's Misc. File No. 191224)

Moved by Miller, seconded by Collins, to refer the bid to Highways and Purchasing for analysis, report and recommendation on December 15, 2003. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Sealed bids for Film were received and opened. The bidders being seven (7) in number are as follow:

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| 1. Adorama Inc. | by item (Clerk's Misc. File No. 191225) |
| 2. Dixie Sales Company USA, Inc. | by item (Clerk's Misc. File No. 191226) |
| 3. Focus Camera, Inc. | by item (Clerk's Misc. File No. 191227) |
| 4. HPI International, Inc. | by item (Clerk's Misc. File No. 191228) |
| 5. K C, Inc. | by item (Clerk's Misc. File No. 191229) |
| 6. Lamination Service, Inc. | by item (Clerk's Misc. File No. 191230) |
| 7. Pictures Plus | by item (Clerk's Misc. File No. 191231) |

Tulsa County OK
Commissioners Journal
Earlene Wilson County Clerk