

(Agenda of meeting was posted in the Administration Building Lobby on February 27, 2003 at 2:21 p.m.)

MINUTES
Monday, March 3, 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, Member by Paul Wilkening, Chief Deputy; and Earlene Wilson, Tulsa County Clerk. Robert N. Dick, Member, was absent.

Wilbert E. Collins, Sr., Chairman, read Proclamation proclaiming March 2-8, 2003 as *Tornado Preparedness Week in Tulsa County*. (Clerk's Misc. File No. 188040)

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:35 a.m., and the following business was transacted:

Moved by Wilkening, seconded by Collins, to approve the minutes of the Management Conference meeting held February 13, 2003, the Board of County Commissioners meeting held February 18, 2003, and the Emergency Board of County Commissioners meeting held February 25, 2003. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Moved by Wilkening, seconded by Collins, to approve Summary of Consumable Items report for 11/1/02-12/31/02 from Building Operations. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187931)

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 Paperstock for Printing were received and opened. The bidders being three (3) in number are as follow:

- | | |
|-------------------------|---|
| 1. Tayloe Paper Company | by item (Clerk's Misc. File No. 187932) |
| 2. Xerox Corp. | by item (Clerk's Misc. File No. 187933) |
| 3. XPEDX | by item (Clerk's Misc. File No. 187934) |

Moved by Wilkening, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on March 10, 2003. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Sealed bids for Paperstock for Printing Voting Ballots were received and opened. The bidders being two (2) in number are as follow:

- | | |
|-------------------------|---|
| 1. Tayloe Paper Company | by item (Clerk's Misc. File No. 187935) |
| 2. XPEDX | by item (Clerk's Misc. File No. 187936) |

Moved by Wilkening, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on March 10, 2003. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.