


Monday, March 3, 2003 - Continued

Moved by Collins, seconded by Wilkening, that this meeting be recessed. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Wilbert E. Collins, Sr., Chairman

ATTEST:


Earlene Wilson, County Clerk

2002 - 2003 DISTRICT ATTORNEY

311521	METROCALL	MISCELLANEOUS SUPPL	21.04
311869	LUDEMAN, SUSAN	MISCELLANEOUS EXPENS	621.52
312028	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	161.13
312029	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	360.00
312030	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPL	11,815.81

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on March 6, 2003 at 3:14 p.m.)

MINUTES
Monday, March 10, 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; Robert N. Dick, Member; and Earlene Wilson, Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the meeting held March 3, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

1. County Clerk - monthly for 2/03 (Clerk's Misc. File No. 188045)
2. Sheriff - monthly receipts & disbursements for 2/03 (Clerk's Misc. File No. 188046)
3. Social Services - Monthly Emergency Housing & Meals for 2/03 (Clerk's Misc. File No. 188047)
4. Social Services - Monthly Admission to Emergency Shelter for 2/03 (Clerk's Misc. File No. 188048)

Upon roll call, Dick, yes; 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 proposals for Home Buyer Assistance Program were received and opened. The bidders being two (2) in number are as follow:

1. CAPTC by item (Clerk's Misc. File No. 188049)
2. CARD - REJECTED-AFFIDAVIT NOT COMPLETE (Clerk's Misc. File No. 188050)

Moved by Dick, seconded by Miller, to refer the bids to Metropolitan Tulsa HOME Consortium for analysis, report and recommendation on March 17, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.