

Monday, December 22, 2003 - Continued

408219	CCSS INC	OPERATING SUPPLIES	54.93
408221	RISK MANAGEMENT DIVISION	OPERATING SUPPLIES	694.75
408704	XEROX CORPORATION	OPERATING SUPPLIES	405.10
408706	U S CELLULAR	MISCELLANEOUS SUPPLI	350.03
409441	GREAVES. LINDA K	TRAVEL OUT OF COUNTY	1,146.10
409442	WEINTRAUB, LEISA	TRAVEL OUT OF COUNTY	1,015.80
409475	ISKI, DAVID	TRAVEL OUT OF COUNTY	1,015.80

Moved by Collins, seconded by Miller, that this meeting be recessed. Upon roll call, Dick, yes;

Miller, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Randi Miller

Randi Miller, Chair

ATTEST:

Earlene Wilson

Earlene Wilson, County Clerk

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

(Agenda of meeting was posted in the Administration Building Lobby on December 22, 2003 at 3:50 p.m.)

MINUTES

Monday, December 29, 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 Carol Bullard representing 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:

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 Healthy Community Access Program Nurselink Component were received and opened. The bidders being two (2) in number are as follow:

1. Lifecare Health Services by item (Clerk's Misc. File No.191540A)
2. Oklahoma Health Link, Inc. by item (Clerk's Misc. File No.191540)

Moved by Dick, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on January 5, 2004. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following Bid Recommendations and

Awards:

1. Administrative Services - Printshop Supplies to Advantage Graphics, Inc.; Tayloe Paper Co.; Valley Litho Supply Co. and Xpedx; the lowest and best overall bids received respectively. This award is for 1 year beginning 12/29/03. (Clerk's Misc. File No.191541)
2. CC Health - Interactive Brand Marketing Services to be deferred.
3. County Clerk - Electronic Recording and Filing System to be deferred.
4. Parks - 3,000 Dozen New Driving Range Golf Balls to be deferred.
5. Administrative Services - Paperstock for Printing Voting Ballots to Xpedx; the only bid received but within projected cost of materials. This award is for 6 months beginning 12/29/03. (Clerk's Misc. File No. 191542)