

(Agenda of meeting was posted in the Administration Building Lobby on March 13, 2003 at 2:30 p.m.)

MINUTES
Monday, March 17, 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; Robert N. Dick, Member; and Earlene Wilson, Tulsa County Clerk. Randi Miller, 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 Dick, seconded by Collins, to approve the minutes of the Management Conference Meeting held February 20, 2003 and the Board of County Commissioners meeting held March 10, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

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

1. Court Clerk - monthly fiscal for 2/03 (Clerk's Misc. File No. 188148)
2. County Clerk - Summary of Consumable Items for 1/1/03-2/28/03 (Clerk's Misc. File No. 188149)
3. Sheriff - Summary of Consumable Items for 1/1/03-2/28/03 (Clerk's Misc. File No. 188150)
4. Administrative Services - Summary of Consumable Items for 1/1/03-2/28/03 (Clerk's Misc. File No. 188151)
5. Building Operations - Summary of Consumable Items for 1/1/03-2/28/03 (Clerk's Misc. File No. 188152)
6. Highways - Summary of Consumable Items for 1/03 (Clerk's Misc. File No. 188153)
7. MIS - Summary of Consumable Items for 1/9/03-3/7/03 (Clerk's Misc. File No. 188154)

Upon roll call, Dick, 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 Two (2) Used Ford Ranger Extended Cab Trucks were received and opened. The bidder being one (1) in number is as follows:

1. Ford of Tulsa by item (Clerk's Misc. File No. 188155)

Moved by Dick, seconded by Collins, to refer the bid to CC Health for analysis, report and recommendation on March 24, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Sealed bids for Two (2) New ULV Cold Aerosol were received and opened. The bidders being three (3) in number are as follow:

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| 1. Adapco, Inc. | total bid price \$19,190.00
(Clerk's Misc. File No. 188156) |
| 2. B&G Chemical & Equipment Co. | total bid price \$15,800.00
(Clerk's Misc. File No. 188157) |
| 3. Public Health Equipment & Supply | total bid price \$15,390.00
(Clerk's Misc. File No. 188158) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on March 24, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.