

Monday, May 6, 2002 - Continued

2001 - 2002 DISTRICT ATTORNEY

212361	PICTURES PLUS FILM DEVELO	OPERATING SUPPLIES	139.20
212417	ENGLISH A G SALES CO	OTHER MACHNRY & EQUIP	1,760.00
212424	BURKHART'S OFFICE SUPPLY	MISCELLANEOUS SUPPL	1,730.46
212706	QUANTUM FORMS CORP	MISCELLANEOUS SUPPL	822.80
213320	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	686.40
213342	SOFTWARE HOUSE INT'L INC	OTHER MACHNRY & EQUIP	1,979.22
213343	HOB INC	OTHER MACHNRY & EQUIP	250.00
213346	DELL MARKETING LP	OTHER MACHNRY & EQUIP	7,263.00
213347	BOISE CASCADE OFFICE PROD	OTHER MACHNRY & EQUIP	6,941.99
214678	U S CELLULAR	MISCELLANEOUS SUPPL	107.83
215119	TULSA COUNTY BUILDING	MISCELLANEOUS SUPPL	57.50
215120	ALTA MERE WINDOW TINTING	MISCELLANEOUS SUPPL	250.00

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

(Agenda of meeting was posted in the Administration Building Lobby on May 9, 2002 at 2:55 p.m.)

MINUTES
Monday, May 13, 2002

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 ProTem; Paul Wilkening, Chief Deputy; and Earlene Wilson, Tulsa County Clerk. Robert N. Dick, Chairman, was absent.

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

Moved by Wilkening, seconded by Collins, to approve the minutes of the meeting held on May 6, 2002. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

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

1. Assessor - Revolving Fund for 4/1/02-5/3/02 (Clerk's Misc. File No. 184637)
2. County Clerk - monthly for 4/02 (Clerk's Misc. File No. 184638)
3. County Clerk - Summary of Consumable Items for 3/1/02-4/30/02 (Clerk's Misc. File No. 184639)
4. Sheriff - Summary of Consumable Items for 3/1/02-4/30/02 (Clerk's Misc. File No. 184640)
5. Election Board - Annual Capital Inventory Certification as of 5/20/02 (Clerk's Misc. File No. 184641)
6. Board of County Commissioners - "4 to Fix" the County Master Project Report for period ending 4/30/02 (Clerk's Misc. File No. 184642)

Upon roll call, Wilkening, 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.

There were no bid openings this week.

Moved by Wilkening, seconded by Collins, to approve the following bid recommendations and awards:

1. Building Operations - Air Conditioning and Refrigeration Supplies to be deferred.
2. CC Health - Compressed Gases and Medical Gases to Airgas-Mid South, the lowest overall bid received. This award is for 1 year beginning 5/13/02. (Clerk's Misc. File No. 184643)
3. CC Health - Talent for A Students Working Against Tobacco Regional/County Event/Concert to Perry Publishing and Broadcasting in the total amount of \$23,000.00, the only bid received. (Clerk's Misc. File No. 184644)
4. Highways - Hydraulic Cylinder Repair to Mac's Hydraulics whose bid was the same as one other (\$35.00 hourly rate; cost+10% for parts & material), but Mac's is more centrally located for all Highway Dept. locations. (Clerk's Misc. File No. 184645)