

Monday, January 5, 2004 - Continued

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

Dick, yes; Miller, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS

Randi Miller

Randi Miller, Chair

ATTEST:

Earlene Wilson
Earlene Wilson, County Clerk

2003 - 2004 TULSA COUNTY DIST ATTORNEY

405033	IKON OFFICE SOLUTIONS INC	OPERATING SUPPLIES	322.80
405038	LEXISNEXIS	LAW BOOKS	1,212.00
405041	METROCALL	OPERATING SUPPLIES	470.74
405081	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	30.00
405107	SBC	OPERATING SUPPLIES	2,808.03
406594	CSC CREDIT SERVICES INC	MISCELLANEOUS SUPPLI	289.80
406722	RICOH CORPORATION	OPERATING SUPPLIES	456.75
406741	U S CELLULAR	OPERATING SUPPLIES	36.23
409666	201 LIMITED PARTNERSHIP	MISCELLANEOUS SUPPLI	5,722.93

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

(Agenda of meeting was posted in the Administration Building Lobby on January 8, 2004 at 4:24 p.m.)

MINUTES

Monday, January 12, 2004

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Randi Miller, Chair; Robert N. Dick, Member; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Randi Miller, Chair, 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 minutes from the following meetings:

1. Management Conference Meeting 9/11/03
2. Management Conference Meeting 10/9/03
3. Management Conference Meeting 12/11/03
4. Board of County Commissioners Meeting 1/5/04

Upon roll call, Collins, yes, Dick, yes; Miller, yes. Motion carried.

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

1. Elected Officials:
 - a. Assessor - Monthly Revolving Fund for 11/03 (Clerk's Misc. File No. 191577)
 - b. County Clerk - CORRECTED monthly for 11/03 (Clerk's Misc. File No. 191578)
 - c. County Clerk - monthly for 12/03 (Clerk's Misc. File No. 191579)
 - d. Sheriff - monthly receipts & disbursements for 12/03 (Clerk's Misc. File No. 191580)
2. County Departments:
 - a. Social Services - Monthly Emergency Housing & Meals for 12/03 (Clerk's Misc. File No. 191581)
 - b. Social Services - Monthly Admission to Emergency Shelter for 12/03 (Clerk's Misc. File No. 191582)
3. Summary of Consumable Items:
 - a. County Clerk - for 11/03-12/03 (Clerk's Misc. File No. 191583)
 - b. MIS for 11/4/03-1/5/04 (Clerk's Misc. File No. 191584)
 - c. Sheriff for 11/1/03-12/31/03 (Clerk's Misc. File No. 191585)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.