

(Agenda of meeting was posted in the Administration Building Lobby on March 20, 2003 at 2:45 p.m.)

MINUTES
Monday, March 24, 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 Management Conference meeting held March 13, 2003 and the Board of County Commissioners meeting held March 17, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve and authorize execution, by the Commission, Election Board monthly report for 2/03. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188236)

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 bids received for Building Operations for Door and Cabinet Hardware.

Sealed bids for Window Treatments for the 8th and 9th Floor Remodel were received and opened. The bidders being two (2) in number are as follow:

- | | |
|-----------------------------------|---|
| 1. Contract Drapery & Blind, Inc. | by item (Clerk's Misc. File No. 188237) |
| 2. Tulsa Window Treatments | by item (Clerk's Misc. File No. 188238) |

Moved by Dick, seconded by Miller, to refer the bids to District Attorney and Purchasing for analysis, report and recommendation on March 31, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Black Top Soil were received and opened. The bidders being two (2) in number are as follow:

- | | |
|---------------------|---|
| 1. J & J Sand Co. | by item (Clerk's Misc. File No. 188239) |
| 2. Watkins Sand Co. | by item (Clerk's Misc. File No. 188240) |

Moved by Dick, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 31, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for New Turf Equipment were received and opened. The bidders being three (3) in number are as follow:

- | | |
|----------------------------------|---|
| 1. Luber Brothers | by item (Clerk's Misc. File No. 188241) |
| 2. Professional Turf Products LP | by item (Clerk's Misc. File No. 188242) |
| 3. Stillwater Equipment Co. | by item (Clerk's Misc. File No. 188243) |

Moved by Dick, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 31, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.