

(Agenda of meeting was posted in the Administration Building Lobby on January 22, 2004 at 3:30 p.m.)

MINUTES
Monday, January 26, 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 the minutes from the Board of County Commissioners Meeting held 1/20/04. 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. Retirement System - FY 2002-03 Comprehensive Annual Financial Report to be accepted & filed (Clerk's Misc. File No. 191743)
2. Building Operations - Summary of Consumable Items for 1/1/03-12/31/03 (Clerk's Misc. File No. 191744)

Upon roll call, Collins, yes; Dick, yes; Miller, 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 Ice Melting Compound were received and opened. The bidders being two (2) in number are as follow:

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| 1. Eve Companies | Disqualified - No Affidavit included (Clerk's Misc. File No. 191745) |
| 2. Tucker Chemical | by item (Clerk's Misc. File No. 191746) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 2, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Par Aide and Standard Golf Accessories Products were received and opened. The bidder being one (1) in number is as follows:

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| 1. Easy Picker Golf Products, Inc. | no bid (Clerk's Misc. File No. 191747) |
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Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on February 2, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Security Patrol were received and opened. The bidder being one (1) in number is as follows:

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| 1. Securitas | by item (Clerk's Misc. File No. 191748) |
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Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on February 2, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.