

(Agenda of meeting was posted in the Administration Building Lobby on April 3, 2003 at 2:05 p.m.)

MINUTES  
Monday, April 7, 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 Collins, to approve the minutes of the meeting held March 31, 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. County Clerk - Monthly for 3/03 (Clerk's Misc. File No. 188364)
2. Sheriff - Monthly receipts & disbursements for 3/03 (Clerk's Misc. File No. 188365)

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 John Deere Small Implement Parts were received and opened. The bidders being two (2) in number are as follow:

- |                                 |   |
|---------------------------------|---|
| 1. Green Country Ag & Lawn      | 10% discount from current price list<br>(Clerk's Misc. File No. 188366) |
| 2. Jernigans Home & Farm Supply | 12% discount from current price list<br>(Clerk's Misc. File No. 188367) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on April 14, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Sealed bids for Rental Rates for a Champ Model #538 Uni-Lift were received and opened. The bidder being one (1) in number is as follows:

- |                        |   |
|------------------------|---|
| 1. A-1 Rental & Supply | by item (Clerk's Misc. File No. 188368) |
|------------------------|---|

Moved by Dick, seconded by Collins, to refer the bid to Parks and Purchasing for analysis, report and recommendation on April 14, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Sealed bids for Swimming Pool Chemicals were received and opened. The bidders being two (2) in number are as follow:

- |                                |   |
|--------------------------------|---|
| 1. Brenntag Southwest, Inc.    | by item (Clerk's Misc. File No. 188369) |
| 2. Brainerd Chemical Co., Inc. | by item (Clerk's Misc. File No. 188370) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on April 14, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.