

(Agenda of meeting was posted in the Administration Building Lobby on January 29, 2004 at 4:32 p.m.)

MINUTES  
Monday, February 2, 2004

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

Robert N. Dick, Chairman ProTem, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Collins, seconded by Dick, to approve minutes from the Board of County Commissioners Meeting and the Emergency Meeting held 1/26/04. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Assessor - monthly revolving fund for 12/03 (Clerk's Misc. File No. 191797)
2. Tulsa County Retirement System - Investments Executive Summary Report for 4<sup>th</sup> Quarter 2003 to be accepted and filed. (Clerk's Misc. File No. 191798)

Upon roll call, Collins, yes; Dick, 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 Sandy Loam Top Soil and Sandy Loam Fill Soil were received and opened. The bidders being four (4) in number are as follow:

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|---|---|
| 1. J & J Sand Co.                       | by item (Clerk's Misc. File No. 191799) |
| 2. K. Ross Trucking Co.                 | by item (Clerk's Misc. File No. 191800) |
| 3. Sand Springs Sand & Gravel Co., Inc. | by item (Clerk's Misc. File No. 191801) |
| 4. Watkins Sand Co., Inc.               | by item (Clerk's Misc. File No. 191802) |

Moved by Collins, seconded by Dick, to refer the bids to Parks and Purchasing for analysis, report and recommendation on February 9, 2004. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

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|----------------------------------|---|
| 1. Metrocall Wireless            | by item (Clerk's Misc. File No. 191803) |
| 2. Teletouch Communications Inc. | by item (Clerk's Misc. File No. 191804) |

Moved by Collins, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on February 9, 2004. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Safety Supplies were received and opened. The bidders being ten (10) in number are as follow:

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|------------------------------------|---|
| 1. Aramsco                         | by item (Clerk's Misc. File No. 191805) |
| 2. IBT, Inc.                       | by item (Clerk's Misc. File No. 191806) |
| 3. IMS, Inc.                       | by item (Clerk's Misc. File No. 191807) |
| 4. Interboro Packaging Corporation | by item (Clerk's Misc. File No. 191808) |
| 5. MedSafe                         | by item (Clerk's Misc. File No. 191809) |
| 6. Paradigm Consulting Group, Inc. | by item (Clerk's Misc. File No. 191810) |
| 7. Saf-T-Glove, Inc.               | by item (Clerk's Misc. File No. 191811) |