

(Agenda of meeting was posted in the Administration Building Lobby on April 10, 2003 at 3:17 p.m.)

MINUTES
Monday, April 14, 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 meeting held April 7, 2003.

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

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

1. Court Clerk - monthly for 3/03 (Clerk's Misc. File No. 188446)
2. Social Services - Monthly Emergency Housing & Meals for 3/03 (Clerk's Misc. File No. 188447)
3. Social Services - Monthly Admission to Emergency Shelter for 3/03 (Clerk's Misc. File No. 188448)
4. Highways - Summary of Consumable Items for 2/03 (Clerk's Misc. File No. 188449)

Upon roll call, Dick, yes; Miller, 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 Door and Cabinet Hardware were received and opened. The bidder being one (1) in number is as follows:

1. Scovil & Sides Hardware Co. by item (Clerk's Misc. File No. 188450)

Moved by Dick, seconded by Miller, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on April 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Three (3) New Heartstream FR2 Automated External Defibrillators were received and opened. The bidder being one (1) in number is as follows:

1. Moore Medical Corporation no bid (Clerk's Misc. File No. 188451)

Moved by Dick, seconded by Miller, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on April 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for One (1) New Brush Bandit 250XP Brush Chipper were received and opened.

The bidders being two (2) in number are as follow:

1. Central New Holland, Inc. Price: \$23,600.00 (Clerk's Misc. File No. 188452)
2. Henard Utility Products, Inc. Price: \$28,550.00 (Clerk's Misc. File No. 188453)

Moved by Dick, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on April 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.