

(Agenda of meeting was posted in the Administration Building Lobby on February 5, 2004 at 2:11 p.m.)

MINUTES
Monday, February 9, 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 minutes from the Board of County Commissioners Meeting and the Emergency Meeting held 2/2/04. 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. County Clerk - monthly for 01/04 (Clerk's Misc. File No. 191884)
2. Sheriff - Monthly Receipts & Disbursements for 01/04 (Clerk's Misc. File No. 191885)

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.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. Parks - Sandy Loam Top Soil and Sandy Loam Fill Soil - to be deferred.
2. Parks - Security Patrol to Securitas Security Services USA, Inc., the only bid received but within projected cost of the service. This award is for 1 year beginning 2/9/04. (Clerk's Misc. File No. 191886)
3. TC Departments - Beeper service to Metrocall Wireless, the lowest and best overall bid received. This award is for 1 year beginning 2/28/04. (Clerk's Misc. File No. 191887)
4. TC Departments - Safety Supplies to Medsafe and Saf-T-Glove, the lowest and best overall bids received respectively. This award is for 1 year beginning 2/20/04. (Clerk's Misc. File No. 191888)
5. TC Maintenance Garages - Automotive Batteries to Continental Battery Company, the lowest overall bid received on the most commonly used batteries. This award is for 1 year beginning 2/9/04. (Clerk's Misc. File No. 191889)
6. Tulsa Metropolitan HOME Consortium - proposals for Owner-Occupied Housing Rehabilitation to be deferred.

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

Moved by Collins, seconded by Dick, to approve the following Amendment from Engineers to the Official Tulsa County Road System on W. 51st St. S. running West from 129th W. Ave. for ±2,640' (0.50 mile) due to an agreement with property owners. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 191890)

Moved by Collins, seconded by Dick, to approve Addendum #1 from Purchasing to RFQ for Landscape Architect for O'Brien Park Improvements to add the following to the master plan:

1. AD-1.1 to provide for placement of a High School size running track; and
2. to provide for placement of an additional restroom facility sized the same as the newly constructed facility north of the recreation center.