

(Agenda of meeting was posted in the Administration Building Lobby on February 12, 2004 at 5:04 p.m.)

MINUTES  
Tuesday, February 17, 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 held 2/9/04. 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. Court Clerk - monthly for 1/04 (Clerk's Misc. File No. 191991)
- 2. Social Services - Summary of Emergency Housing & Meals for 1/04 (Clerk's Misc. File No. 191992)
- 3. Social Services - Monthly Admission to Emergency Shelter for 1/04 (Clerk's Misc. File No. 191993)
- 4. Administrative Services - Summary of Consumable Items for 11/1/03-12/31/03 (Clerk's Misc. File No. 191994)

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.

There were no bids received for Air Handler Filters for Building Operations.

Sealed bids for Elevator Maintenance were received and opened. The bidders being three (3) in number are as follow:

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|---------------------------|---|
| 1. Kone Elevator Co.      | by item (Clerk's Misc. File No. 191995) |
| 2. Schindler Elevator Co. | by item (Clerk's Misc. File No. 191996) |
| 3. ThyssenKrupp Elevator  | by item (Clerk's Misc. File No. 191997) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on February 23, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Repair Parts and Kits for Sloan and Delaney Fixtures were received and opened. The bidders being four (4) in number are as follow:

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|------------------------------------|---|
| 1. Best Plumbing Specialties, Inc. | by item (Clerk's Misc. File No. 191998) |
| 2. Empire Plumbing Supply, Inc.    | by item (Clerk's Misc. File No. 191999) |
| 3. Hajoca Corp.                    | by item (Clerk's Misc. File No. 192000) |
| 4. Robertson Plumbing Supply Co.   | by item (Clerk's Misc. File No. 192001) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on February 23, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.