

(Agenda of meeting was posted in the Administration Building Lobby on February 19, 2004 at 4:17 p.m.)

MINUTES  
Monday, February 23, 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 2/17/04. 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 report:

1. Highways - Summary of Consumable Items for 12/03 (Clerk's Misc. File No. 192100)

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.

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

- |                     |                                         |
|---------------------|-----------------------------------------|
| 1. Tayloe Paper Co. | by item (Clerk's Misc. File No. 192101) |
| 2. Xerox Corp.      | by item (Clerk's Misc. File No. 192102) |
| 3. XPEDX            | by item (Clerk's Misc. File No. 192103) |

Moved by Dick, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on March 1, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Agricultural Supplies were received and opened. The bidders being six (6) in number are as follow:

- |                             |                                         |
|-----------------------------|-----------------------------------------|
| 1. Agri-Nutrients, Inc.     | by item (Clerk's Misc. File No. 192104) |
| 2. B&G Chemical & Equipment | by item (Clerk's Misc. File No. 192105) |
| 3. BWI-Springfield          | by item (Clerk's Misc. File No. 192106) |
| 4. Estes, Inc.              | by item (Clerk's Misc. File No. 192107) |
| 5. Lesco, Inc.              | by item (Clerk's Misc. File No. 192108) |
| 6. UAP-Verdicon             | by item (Clerk's Misc. File No. 192109) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 1, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.