

(Agenda of meeting was posted in the Administration Building Lobby on June 20, 2002 at 4:11 p.m.)

MINUTES
Monday, June 24, 2002

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; Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, 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 the minutes of the meeting held on June 17, 2002 and the Special meeting held June 18, 2002. 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. Court Clerk - monthly for 5/02 (Clerk's Misc. File No. 185323)
2. Board of County Commissioners - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185324)
3. Budget Board - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185325)
4. County Clerk - Annual Capital Inventory Certification for 2001-02 (Clerk's Misc. File No. 185326)
5. Court Services - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185327)
- ~~6. Drainage Dist. #12 - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185328)~~ DRAINAGE DIST. MINUTES ARE PRINTED SEPARATELY. *ca*
- ~~7. Drainage Dist. #13 - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185329)~~
8. Inspections - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185330)
9. MIS - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185331)
10. OSU Extension - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185332)
11. Parks - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185333)
12. Personnel - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185334)
13. Public Defender - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185335)
14. Sheriff - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185336)
15. Social Services - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185337)
16. TC Retirement Board - Annual Capital Inventory Certification for FY 2001-02 (Clerk's Misc. File No. 185338)

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 Two (2) New 2002 Dakota Sport Quad Cab 4 X 2 were received and opened.

The bidder being one (1) in number is as follows:

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|---------------------|---|
| 1. Mike Quinn Dodge | total price each \$20,634.00
(Clerk's Misc. File No. 185339) |
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