

(Agenda of meeting was posted in the Administration Building Lobby on May 8, 2003 at 2:35 p.m.)

MINUTES  
Monday, May 12, 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 Management Conference Meetings held April 10, 2003 & May 8, 2003 and the Board of County Commissioners meeting held May 5, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

- 1. County Clerk - monthly for 4/03 (Clerk's Misc. File No. 188741)
- 2. Sheriff - monthly receipts & disbursements for 4/03 (Clerk's Misc. File No. 188742)
- 3. County Clerk - Summary of Consumable Items for 3/1/03-4/30/03 (Clerk's Misc. File No. 188743)

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 Four (4) New APC Smart-Ups 1000 VA USB and Serial 120V; Five (5) New APC Smart-Ups 1500 VA USB and Serial 120V; Forty-Nine (49) New Microsoft Office XP Professional Software; Twenty-Four (24) New Microsoft Publisher 2002 Software; Ten (10) New Hewlett Packard Deskjet 995C Printers were received and opened. The bidders being four (4) in number are as follow:

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|----------------------------------|---|
| 1. Global Gov./Ed. Solutions     | by item (Clerk's Misc. File No. 188744) |
| 2. MicroAge                      | by item (Clerk's Misc. File No. 188745) |
| 3. Micro Warehouse Gov./Ed. Inc. | by item (Clerk's Misc. File No. 188746) |
| 4. PC Mall                       | by item (Clerk's Misc. File No. 188747) |

Moved by Dick, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on May 19, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Netscreen Service and Support were received and opened. The bidders being five (5) in number are as follow:

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|---------------------------|---|
| 1. CDW Government, Inc.   | by item (Clerk's Misc. File No. 188748) |
| 2. Diem Technologies      | by item (Clerk's Misc. File No. 188749) |
| 3. SBC                    | by item (Clerk's Misc. File No. 188750) |
| 4. UpTime                 | by item (Clerk's Misc. File No. 188751) |
| 5. Westron Communications | by item (Clerk's Misc. File No. 188752) |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on May 19, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.