

Monday, March 1, 2004 - Continued

412550	TULSA COUNTY	MISCELLANEOUS SUPPLIES	625.77
412551	TULSA COUNTY	MISCELLANEOUS SUPPLIES	697.34
412552	TULSA COUNTY BUILDING	OPERATING SUPPLIES	900.60
412555	D A C	MISCELLANEOUS SUPPLIES	11,100.38
412807	D A C	MISCELLANEOUS EXPENS	5,571.06
412809	D A C	MISCELLANEOUS EXPENS	2,888.93
412811	RICOH CORPORATION	OFFICE SUPPLIES	4,468.40
412815	D A C	MISCELLANEOUS EXPENS	3,533.17
412817	D A C	MISCELLANEOUS EXPENS	4,201.14
412818	D A C	MISCELLANEOUS SUPPLIES	11,413.48
412819	D A C	MISCELLANEOUS EXPENS	4,866.72
412820	D A C	MISCELLANEOUS EXPENS	5,382.15
412824	GOTCHER, LANA S	OPERATING SUPPLIES	213.50
412994	D A C	MISCELLANEOUS EXPENS	19,734.23
412995	D A C	MISCELLANEOUS EXPENS	26,324.41
412996	D A C	MISCELLANEOUS SUPPLIES	40,022.60

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on March 4, 2004 at 3:31 p.m.)

MINUTES
Monday, March 8, 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 Management Conference February 12, 2004 and the Board of County Commissioners Meeting held 3/1/04. 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 2/04 (Clerk's Misc. File No. 192250)
2. Sheriff - monthly receipts & disbursements for 2/04 (Clerk's Misc. File No. 192251)
3. County Clerk - Summary of Consumable Items for Jan. & Feb., 2004 (Clerk's Misc. File No. 192252)
4. MIS - Summary of Consumable Items for 1/5/04 thru 3/1/04 (Clerk's Misc. File No. 192253)

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 Air Handler Filters were received and opened. The bidders being three (3) in number are as follow:

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| 1. American Air Filter (AAF Int'l.) | by item (Clerk's Misc. File No. 192254) |
| 2. Comade, Inc. | by item (Clerk's Misc. File No. 192255) |
| 3. Red Bud Air Filters | by item (Clerk's Misc. File No. 192256) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on March 15, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.