

(Agenda of meeting was posted in the Administration Building Lobby on May 16, 2003 at 8:32 a.m.)

MINUTES  
Monday, May 19, 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 meeting held May 12, 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. Court Clerk - monthly for 4/03 (Clerk's Misc. File No. 188859)
2. Election Board - monthly for 4/03 (Clerk's Misc. File No. 188860)
3. Social Services - Monthly Emergency Housing & Meals for 4/03 (Clerk's Misc. File No. 188861)
4. Social Services - Monthly Admission to Emergency Shelter for 4/03 (Clerk's Misc. File No. 188862))
5. Administrative Services - Summary of Consumable Items for 3/1/03-4/30/03 (Clerk's Misc. File No. 188863)
6. MIS - Summary of Consumable Items for 3/7/03 thru 5/12/03 (Clerk's Misc. File No. 188864)
7. Sheriff - Summary of Consumable Items for 3/1/03-4/30/03 (Clerk's Misc. File No. 188865)
8. Election Board - Annual Capital Inventory Certification for FY 2003-04 (Clerk's Misc. File No. 188866)
9. TAEMA - Annual Capital Inventory Certification as of 5/1/03 (Clerk's Misc. File No. 188867)

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.

There were no bids received for Parts for Echo Power Equipment.

Sealed bids for Replacement Parts for Kawasaki Mule Utility Vehicle were received and opened.

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

1. M & W PowerSports cost +25%/\$60 hourly labor fee  
(Clerk's Misc. File No. 188868)

Moved by Dick, seconded by Miller, to refer the bid to Parks and Purchasing for analysis, report and recommendation on May 27, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Remodeling of the Tulsa County Treasurer's Office were received and opened.

The bidders being five (5) in number are as follow:

1. Builder's Unlimited, Inc. lump sum bid \$159,476.00  
+ alternate for lighting \$1,705.00  
(Clerk's Misc. File No. 188889)
2. The Brown Construction Co., Inc. lump sum bid \$270,000.00  
+ alternate for lighting \$1,500.00  
(Clerk's Misc. File No. 188890)