

(Agenda of meeting was posted in the Administration Building Lobby on March 18, 2004 at 2:15 p.m.)

MINUTES  
Monday, March 22, 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 3/15/04. 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. Administrative Services - Summary of Consumable Items for 1/1/04-2/29/04 (Clerk's Misc. File No. 192450)
2. Building Operations - Summary of Consumable Items for 1/1/04-2/29/04 (Clerk's Misc. File No. 192451)

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 Dairy Products were received and opened. The bidders being two (2) in number are as follow:

- |                         |   |
|-------------------------|---|
| 1. Borden Milk Products | by item (Clerk's Misc. File No. 192452) |
| 2. Hiland Dairy Foods   | by item (Clerk's Misc. File No. 192453) |

Moved by Dick, seconded by Collins, to refer the proposals to Juvenile Bureau and Purchasing for analysis, report and recommendation on March 29, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for John Deere Small Implement Parts were received and opened. The bidders being two (2) in number are as follow:

- |  |   |
|--|---|
| 1. Green Country Ag & Lawn Equipment   | by item (Clerk's Misc. File No. 192454) |
| 2. Jernigan's South Tulsa Mowers, Inc. | by item (Clerk's Misc. File No. 192455) |

Moved by Dick, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on March 29, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

There were no bids received for Rental Rates for a Champ Model #538 Uni-Lift.