

(Agenda of meeting was posted in the Administration Building Lobby on June 5, 2003 at 2:50 p.m.)

MINUTES
Monday, June 9, 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 Connie Reasoner, representing the Tulsa County Clerk.

The Chairman recognized Jackie Bubenik with River Parks Authority who introduced Matt Meyer as his replacement as Executive Director for the Authority.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:32 a.m., and the following business was transacted:

Moved by Miller, seconded by Dick, to approve the minutes of the meeting held June 2, 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. Board of County Commissioners - Annual Certification of Capital Inventory thru 6/5/03 (Clerk's Misc. File No. 189095)
2. Building Operations - Annual Certification of Capital Inventory for FY 2002-03 (Clerk's Misc. File No. 189096)
3. Personnel - Annual Certification of Capital Inventory as of 6/4/03 (Clerk's Misc. File No. 189097)
4. Building Operations - Summary of Consumable Items for 3/1/03-4/30/03 (Clerk's Misc. File No. 189098)
5. Highways - Summary of Consumable Items for March & April, 2003 (Clerk's Misc. File No. 189099)

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 Compressed Gases and Medical Gases.

Sealed bids for Hydraulic Cylinder Repair were received and opened. The bidder being one (1) in number is as follows:

1. Berendsen Fluid Power, Inc. no bid (Clerk's Misc. File No. 189100)

Moved by Dick, seconded by Miller, to refer the bid to Highways and Purchasing for analysis, report and recommendation on June 16, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Parts for Echo Power Equipment were received and opened. The bidder being one (1) in number is as follows:

1. Broken Arrow Lawn & Garden 10% discount from current price list
(Clerk's Misc. File No. 189101)

Moved by Dick, seconded by Miller, to refer the bid to Parks and Purchasing for analysis, report and recommendation on June 16, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.