

(Agenda of meeting was posted in the Administration Building Lobby on June 12, 2003 at 2:19 p.m.)

MINUTES
Monday, June 16, 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.

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 June 9, 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 5/03 (Clerk's Misc. File No. 189227)
2. Court Clerk - monthly for 5/03 (Clerk's Misc. File No. 189228)
3. Sheriff - monthly receipts & disbursements for 5/03 (Clerk's Misc. File No. 189229)
4. Election Board - monthly for 5/03 (Clerk's Misc. File No. 189230)
5. Juvenile Bureau - Annual Certification of Capital Inventory as of 5/1/03 (Clerk's Misc. File No. 189233)
6. MIS - Annual Certification of Capital Inventory for FY 2002-03 (Clerk's Misc. File No. 189234)
7. Social Services - Annual Certification of Capital Inventory as of 6/5/03 (Clerk's Misc. File No. 189235)

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 New Roof Section at the Tulsa City-County Health Department-Expo Square Health Center were received and opened. The bidder being one (1) in number is as follows:

1. Empire Roofing lump sum bid \$19,876.00 Clerk's Misc. File No. 189293)

Moved by Dick, seconded by Miller, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on June 23, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Installation of File Storage Systems were received and opened. The bidders being four (4) in number are as follow:

1. Advanced Filing Systems lump sum bid \$269,999.00 (Clerk's Misc. File No. 189294)
2. Cisco-Eagle, Inc. lump sum bid \$256,183.32 (Clerk's Misc. File No. 189295)
3. Systematic Solutions no bid (Clerk's Misc. File No. 189296)
4. J.D. Young Co. lump sum bid \$359,655.00 (Clerk's Misc. File No. 189297)

Moved by Dick, seconded by Miller, to refer the bids to Court Clerk and Purchasing for analysis, report and recommendation on June 23, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.