

(Agenda of meeting was posted in the Administration Building Lobby on April 7, 2004 at 4:07 p.m.)

MINUTES
Monday, April 12, 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 Connie Reasoner, representing the 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 4/5/04. 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 3/04 (Clerk's Misc. File No. 192647)
2. Treasurer - Depository Summary of Daily Analysis for account #6000-06338 for all activity for 3/04 (Clerk's Misc. File No. 192648)
3. Social Services - Summary of Emergency Housing & Meals for 3/04 (Clerk's Misc. File No. 192649)
4. Social Services - Monthly Admission to Emergency Shelter for 3/04 (Clerk's Misc. File No. 192650)
5. MIS - Summary of Consumable Items for 3/1/04-4/2/04 (Clerk's Misc. File No. 192651)

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.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. Board of County Commissioners - RFQ for Architectural Services for Various Tulsa County Community Centers to be deferred.
2. Metropolitan Tulsa HOME Consortium - RFP for Innovative Housing Initiatives to be deferred.
3. Parks - Swimming Pool Chemicals to Brenntag Southwest, Inc., the only bid received, but within the projected cost of the materials. This award is for 2004 swimming pool season and is good through 9/30/04. (Clerk's Misc. File No. 192652)
4. Parks - Swimming Pool Supplies to Recreonics, Inc., the Lowest and best overall bid received. This award is for 2004 swimming pool season and is good through 9/30/04. (Clerk's Misc. File No. 192653)
5. Parks - Used Golf Carts - since no bids were received on time, quotes were obtained from Beard's Golf Car Inc. & Classic Golf Carts. It is requested to award this to Beard's Golf Car Inc. who provided the lowest & best overall quote at a total price for all units of \$28,550.00. (Clerk's Misc. File No. 192654)
6. Personnel - RFP for Comprehensive Health Care Services to be deferred.
7. Tulsa Air & Space Museum - RFQ for Full Dome and Digital Theater/Planetarium to be deferred.

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve Public Notice from Drainage Dist. #13 to hold Public Hearing on May 10, 2004 at 9:30 a.m. for owners or controllers of taxable and assessable property for said district purposes in Tulsa County Drainage District #13, to hear the report and budget request for FY 04-05. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192729)