

(Agenda of meeting was posted in the Administration Building Lobby on April 16, 2004 at 8:52 a.m.)

MINUTES
Monday, April 19, 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; Wilbert E. Collins, Sr., Member; and Connie Reasoner, representing the Tulsa County Clerk. Robert N. Dick, Member, was absent.

A service award was presented to David Blackburn who is retiring after more than 40 years with the County.

The Chair read and presented a Proclamation to Charlotte Richert with OSU Extension, proclaiming the week of April 18-23, 2004 as *4-H Volunteer Week*. Ms. Richert introduced some of the volunteers with the 4-H organization and the Board expressed their appreciation for the work they accomplish. (Clerk's Misc. File No. 192764)

Randi Miller, Chair, presiding, called the meeting to order at 9:40 a.m., and the following business was transacted:

Moved by Collins, seconded by Miller, to approve minutes from the Board of County Commissioners Meeting held 4/12/04. Upon roll call, Collins, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve and authorize execution, as needed, the following reports:

- 1. Assessor - monthly revolving fund for 3/04 (Clerk's Misc. File No. 192765)
- 2. Court Clerk - monthly fiscal for 3/04 (Clerk's Misc. File No. 192766)
- 3. Sheriff - monthly receipts & disbursements for 3/04 (Clerk's Misc. File No. 192767)
- 4. Highways - Summary of Consumable Items for 3/04 for Maintenance Districts #1, #2, #3, & #4 (Clerk's Misc. File No. 192768)

Upon roll call, Collins, 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 Door and Cabinet Hardware were received and opened. The bidder being one (1) in number is as follows:

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| 1. M & M Lumber Company | Disqualified-No Affidavit of noncollusion
(Clerk's Misc. File No. 192769) |
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Moved by Collins, seconded by Miller, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on April 26, 2004. Upon roll call, Collins, yes; Miller, yes. Motion carried.

Sealed proposals for Healthy Community Access Program Nurselink Component were received and opened. The bidders being three (3) in number are as follow:

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| 1. Country Style Health Care, Inc. | No bid (Clerk's Misc. File No. 192770) |
| 2. Lifecare Health Services, Inc. | by item (Clerk's Misc. File No. 192771) |
| 3. Oklahoma Health Link, Inc. | by item (Clerk's Misc. File No. 192772) |

Moved by Collins, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on April 26, 2004. Upon roll call, Collins, yes; Miller, yes. Motion carried.