

(Agenda of meeting was posted in the Administration Building Lobby on April 29, 2004 at 3:21 p.m.)

MINUTES
Monday, May 3, 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 4/26/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to accept and file Capital Inventory from Election Board, due to change in Official/Division Director, for all items with original purchase price of \$1.00 or more as of 4/26/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192908)

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 Scourge Mosquito Adulticide 18% + 54% Concentrate were received and opened. The bidder being one (1) in number is as follows:

- 1. B & G Chemicals & Equip. Co., Inc. by item (Clerk's Misc. File No. 192909)

Moved by Dick, seconded by Collins, to refer the bid to ^{Purchasing}~~Board of County Commissioners~~ and CC Health for analysis, report and recommendation on May 10, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Mowing Services were received and opened. The bidders being four (4) in number are as follow:

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| 1. Felkins Tractor Service | by item (Clerk's Misc. File No. 192910) |
| 2. Foreman Farms | by item (Clerk's Misc. File No. 192911) |
| 3. Hutchins Tractor Service | by item (Clerk's Misc. File No. 192912) |
| 4. Wesley's Tractor Service | by item (Clerk's Misc. File No. 192913) |

Moved by Dick, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on May 10, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Computer Hardware and Software were received and opened. The bidders being seven (7) in number are as follow:

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| 1. B & H Photo | by item (Clerk's Misc. File No. 192914) |
| 2. Boise Office Solutions | by item (Clerk's Misc. File No. 192915) |
| 3. CDW-G | no bid (Clerk's Misc. File No. 192916) |
| 4. Computer Intelligence Assoc. | by item (Clerk's Misc. File No. 192917) |
| 5. Gateway Companies, Inc. | no bid (Clerk's Misc. File No. 192918) |
| 6. Global Govt./Education Solutions | by item (Clerk's Misc. File No. 192919) |
| 7. MicroAge | by item (Clerk's Misc. File No. 192920) |