

(Agenda of meeting was posted in the Administration Building Lobby on July 3, 2003 at 8:38 a.m.)

MINUTES
Monday, July 7, 2003

The Chairman introduced Charlotte Richert with OSU Extension who had a plaque to be presented to Barry Fugatt who is retiring as Director of OSU Extension. Phil Pratt was introduced as interim County Director for the Extension.

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 9:31 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the meeting held June 30, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

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

1. County Clerk - monthly for 6/03 (Clerk's Misc. File No. 189516)
2. County Clerk - Summary of Consumable Items for 5/1/03-6/30/03 (Clerk's Misc. File No. 189517)

Upon roll call, Dick, 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 Courier Service were received and opened. The bidders being four (4) in number are as follow:

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| 1. Crowl Courier, Inc. | by item (Clerk's Misc. File No. 189518) |
| 2. Fidelity Courier, Inc. | by item (Clerk's Misc. File No. 189519) |
| 3. Freedom Express | by item (Clerk's Misc. File No. 189520) |
| 4. Velocity Express, Inc. | by item (Clerk's Misc. File No. 189521) |

Moved by Dick, seconded by Collins, to refer the bids to District Attorney and Purchasing for analysis, report and recommendation on July 14, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

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

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| 1. Cataphote, Inc. | by item (Clerk's Misc. File No. 189522) |
| 2. Flex-O-Lite, Inc. | by item (Clerk's Misc. File No. 189523) |
| 3. Potters Industries, Inc. | by item (Clerk's Misc. File No. 189524) |
| 4. Swarco Reflex, Inc. | by item (Clerk's Misc. File No. 189525) |

Moved by Dick, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 14, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.