

(Agenda of meeting was posted in the Administration Building Lobby on May 6, 2004 at 3:59 p.m.)

MINUTES
Monday, May 10, 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 Management Conference Meeting April 8, 2004 and the Board of County Commissioners Meeting held May 3, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following reports:

1. County Clerk - monthly for 4/04 (Clerk's Misc. File No. 192965)
2. Treasurer - Officers Depository System Summary of Daily Analysis for 4/04 (Clerk's Misc. File No. 192966)

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.

Sealed bids for Air Conditioning and Refrigeration Supplies were received and opened. The bidders being two (2) in number are as follow:

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| 1. Grainger Industrial Supply | by item (Clerk's Misc. File No. 192967) |
| 2. Hudson Technologies | Disqualified - Affidavit not complete. (Clerk's Misc. File No. 192968) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on May 17, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Door and Cabinet Hardware were received and opened. The bidders being five (5) in number are as follow:

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| 1. Accredited Lock Supply Co. | by item (Clerk's Misc. File No. 192969) |
| 2. Ace Lock & Security Supply | by item (Clerk's Misc. File No. 192970) |
| 3. Clark Security Products | by item (Clerk's Misc. File No. 192971) |
| 4. M & M Lumber Co. | by item (Clerk's Misc. File No. 192972) |
| 5. Scovil & Sides Hardware Co. | by item (Clerk's Misc. File No. 192973) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on May 17, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.