

(Agenda of meeting was posted in the Administration Building Lobby on May 27, 2004 at 3:41 p.m.)

MINUTES
Tuesday, June 1, 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 9:30a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve minutes from the Board of County Commissioners Meeting held May 24, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Election Board - monthly for March, 2004 (Clerk's Misc. File No. 193219)
2. Election Board - monthly for April, 2004 (Clerk's Misc. File No. 193220)
3. Administrative Services - Summary of Consumable Items for 3/1/04 -4/30/04 (Clerk's Misc. File No. 193221)
4. Election Board - Annual Capital Inventory Certification for FY 2003-04 (Clerk's Misc. File No. 193222)
5. Purchasing - Annual Capital Inventory Certification for FY 2003-04 (Clerk's Misc. File No. 193223)

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 Moving Services for Relocation of County Clerk Records/Office Equipment were received and opened. The bidders being four (4) in number are as follow:

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| 1. Accent Moving & Storage | by item (Clerk's Misc. File No. 193224) |
| 2. Federal Moving & Storage | by item (Clerk's Misc. File No. 193225) |
| 3. Fidelity Moving Systems | by item (Clerk's Misc. File No. 193226) |
| 4. Moving Solutions | by item (Clerk's Misc. File No. 193227) |

Moved by Dick, seconded by Collins, to refer the bids to County Clerk and Purchasing for analysis, report and recommendation on June 7, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for One (1) New Skid-Steer Loader and Trailer were received and opened. The bidders being four (4) in number are as follow:

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| 1. Crescent Machinery Company | no bid (Clerk's Misc. File No. 193228) |
| 2. Keystone Equipment Co. | by item (Clerk's Misc. File No. 193229) |
| 3. Kirby-Smith Machinery, Inc. | by item (Clerk's Misc. File No. 193230) |
| 4. White Star Machinery & Supply Co. | by item (Clerk's Misc. File No. 193231) |

Moved by Dick, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on June 7, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.