

(Agenda of meeting was posted in the Administration Building Lobby on September 12, 2002 at 2:18 p.m.)

MINUTES  
Monday, September 16, 2002

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman, Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Chairman welcomed Charlotte Richert, OSU Extension Center, who introduced the 2002 4-H Hall of Famers, Tina Glasco and Laura Townley, and presented their portraits to the Commissioners. (Clerk's Misc. File No. 186340)

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held September 9, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Assessor - Revolving Fund for 8/02 (Clerk's Misc. File No. 186341)
2. Court Clerk - monthly for 8/02 (Clerk's Misc. File No. 186342)
3. Election Board - monthly for 8/02 (Clerk's Misc. File No. 186343)
4. County Clerk - Summary of Consumable Items for 7/1/02-8/31/02 (Clerk's Misc. File No. 186344)
5. County Clerk - Corrected Summary of Consumable Items for 5/1/02-6/30/02 (Clerk's Misc. File No. 186345)
6. Sheriff - Summary of Consumable Items for 7/1/02-8/31/02 (Clerk's Misc. File No. 186346)

Upon roll call, Collins, yes; Dick, 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, Transfer and Storage Service were received and opened. The bidder being one (1) in number is as follows:

1. Accent Moving & Storage by item (Clerk's Misc. File No. 186347)

Moved by Collins, seconded by Dick, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on September 23, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. Highways - One (1) Used Cab and Chassis Truck to Frontier International Trucks, Inc. in the amount of \$18,400, the lowest and best bid received meeting all specifications. (Clerk's Misc. File No. 186348)
2. INCOG - Elderly Housing to be deferred.
3. Sheriff - Uniforms and Accessories to be deferred.
4. TC Departments - Temporary Labor to Shirley's Employment Service, the lowest and best overall bid received. This award is for 1 year beginning 9/23/02. (Clerk's Misc. File No. 186349)

Upon roll call, Collins, yes; Dick, yes. Motion carried.