

(Agenda of meeting was posted in the Administration Building Lobby on July 31, 2003 at 2:54 p.m.)

MINUTES
Monday, August 4, 2003

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 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the Board of County Commissioners meeting held July 28, 2003. Upon roll call, Dick, yes; Miller, 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 Service Contract for Fire Alarm Systems and Sprinkler Systems were received and opened. The bidders being two (2) in number are as follow:

1. Automatic Protection Systems Corp. by item (Clerk's Misc. File No. 189857)
2. Pendergraph, Inc. by item (Clerk's Misc. File No. 189858)

Moved by Dick, seconded by Miller, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on August 11, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Tobacco Preventative Pharmaceuticals were received and opened. The bidders being two (2) in number are as follow:

1. Bellco Drug Corp. by item (Clerk's Misc. File No. 189859)
2. Dixon-Shane Drug Company by item (Clerk's Misc. File No. 189860)

Moved by Dick, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on August 11, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for High Pursuit Tires were received and opened. The bidder being one (1) in number is as follows:

1. T & W Tire by item (Clerk's Misc. File No. 189861)

Moved by Dick, seconded by Miller, to refer the bid to TC Central Garage and Purchasing for analysis, report and recommendation on August 11, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.