

(Agenda of meeting was posted in the Administration Building Lobby on June 9, 2004 at 2:52 p.m.)

MINUTES  
Monday, June 14, 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; and Earlene Wilson, Tulsa County Clerk. Wilbert E. Collins, Sr., Member was absent.

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 Miller, to approve minutes from the Board of County Commissioners Meeting held June 7, 2004. Upon roll call, Dick, yes; Miller, yes. Motion carried.

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

1. Assessor - Monthly Revolving Fund for 5/04 (Clerk's Misc. File No. 193368)
2. Sheriff - Annual Certification of Capital Inventory for FY03-04(Clerk's Misc. File No. 193369)
3. Juvenile Bureau - Annual Certification of Capital Inventory for FY03-04(Clerk's Misc. File No. 193370)
4. MIS - Annual Certification of Capital Inventory for FY03-04 (Clerk's Misc. File No. 193371)

Upon roll call, 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.

There were no bids received for One (1) New PC-1000 Panoramic X-Ray Machine and One (1) New Gendex A0-400 GXP X-Ray Processor with Standard Full Function Daylight Loader.

Sealed bids for Data Processing Supplies were received and opened. The bidders being four (4) in number are as follow:

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|------------------------------------|-----------------------------------------|
| 1. Buckeye Business Products, Inc. | by item (Clerk's Misc. File No. 193372) |
| 2. Compusource                     | by item (Clerk's Misc. File No. 193373) |
| 3. Indel-Davis, Inc.               | by item (Clerk's Misc. File No. 193374) |
| 4. Tayloe Paper Co.                | by item (Clerk's Misc. File No. 193375) |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on June 21, 2004. Upon roll call, Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following Bid Recommendations and Awards:

1. Administrative Services - Paperstock for Printing Voting Ballots to XPEDX, the only bid received but within projected cost of the materials. This award is for 6 months beginning 6/29/04. (Clerk's Misc. File No. 193465)
2. District Attorney - Counseling Service for Juvenile Gun Court Program to be deferred.
3. Parks - Parts for Echo Power Equipment to Smith Farm & Garden, the only bid received but within projected cost of the materials. This award is for 1 year beginning 6/29/04. (Clerk's Misc. File No. 193466)
4. Parks - bid for Range Carts from Justice Golf Car Co. was rejected due to budgetary constraints (CMF #193171), but due to an acute need for one cart, this will be awarded to Justice Golf Car. (Clerk's Misc. File No. 193467)
5. Parks - Replacement Parts for Kawasaki Mule Utility Vehicle to M&W Powersports, the only bid received but within projected cost of the materials. This award is for 1 year beginning 6/19/04. (Clerk's Misc. File No. 193468)
6. TC Central Garage - Ford Automotive Repair to Speedway Chevrolet, the only bid received but past use of the vendor has been very satisfactory. This award is for 1 year beginning 6/14/04. (Clerk's Misc. File No. 193469)