

(Agenda of meeting was posted in the Administration Building Lobby on August 7, 2003 at 3:24 p.m.)

MINUTES
Monday, August 11, 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; Robert N. Dick, Member; and Earlene Wilson, Tulsa County Clerk. Randi Miller, Member, was absent.

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 Collins, to approve the minutes of the Board of County Commissioners meeting held August 4, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

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

1. County Clerk - monthly for 7/03 (Clerk's Misc. File No. 189909)
2. Sheriff - monthly receipts & disbursements for 7/03 (Clerk's Misc. File No. 189910)
3. Highways - Summary of Consumable Items for 6/03 (Clerk's Misc. File No. 189911)

Upon roll call, Dick, 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 One (1) New or Used Heidelberg Speedmaster 52-4P+ or Equivalent were received and opened. The bidders being four (4) in number are as follow:

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| 1. AB Dick Products of Oklahoma City | by item (Clerk's Misc. File No. 189912) |
| 2. Graphic Machinery Int'l, Inc. | by item (Clerk's Misc. File No. 189913) |
| 3. Graphics International, Inc. | by item (Clerk's Misc. File No. 189914) |
| 4. XPEDX | by item (Clerk's Misc. File No. 189915) |

Moved by Dick, seconded by Collins, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on August 18, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Sealed bids for One (1) Part-Time Practical Nurse and One (1) Part-Time Licensed Registered Nurse were received and opened. The bidders being four (4) in number are as follow:

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| 1. Continuous Care Personnel Pool | by item (Clerk's Misc. File No. 189916) |
| 2. Interim Healthcare | by item (Clerk's Misc. File No. 189917) |
| 3. Staffmark | by item (Clerk's Misc. File No. 189918) |
| 4. Total Medical Personnel Service | by item (Clerk's Misc. File No. 189919) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on August 18, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Sealed bids for 18,000 Space Saver Legal Size File Folders were received and opened. The bidders being six (6) in number are as follow:

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| 1. Advanced Filing Systems | total bid price \$7,199.86 | (Clerk's Misc. File No. 189920) |
| 2. Der Graphics, Inc. | total bid price \$4,777.20 | (Clerk's Misc. File No. 189921) |
| 3. Duke's Office Supply | total bid price \$8,280.00 | (Clerk's Misc. File No. 189922) |