

(Agenda of meeting was posted in the Administration Building Lobby on June 17, 2004 at 5:05 p.m.)

MINUTES  
Monday, June 21, 2004

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 ProTem; Wilbert E. Collins, Sr., Member and Earlene Wilson, Tulsa County Clerk. Randi Miller, Chair, was absent.

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

Moved by Collins, seconded by Dick, to approve minutes from the Board of County Commissioners Meeting held June 14, 2004. 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. Court Clerk - Monthly Fiscal for 5/04 (Clerk's Misc. File No. 193510)
2. Election Board - monthly for 5/04 (Clerk's Misc. File No. 193511)
3. Social Services - Monthly Admission to Emergency Shelter for 5/04 (Clerk's Misc. File No. 193512)
4. Social Services - Summary of Emergency Housing & Meals for 5/04 (Clerk's Misc. File No. 193513)
5. MIS - Summary of Consumable Items for 4/2/04-6/4/04 (Clerk's Misc. File No. 193514)
6. Board of County Commissioners - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193515)
7. Engineers - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193517)
8. Highways - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193518)
9. Inspections - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193519)
10. Jail Liaison - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193520)
11. Personnel - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193521)
12. Social Services - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193522)
13. Tulsa Area Emergency Management Agency (TAEMA) - Annual Certification of Capital Inventory for FY 03-04 (Clerk's Misc. File No. 193523)

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 Septic Tank Service were received and opened. The bidder being one (1) in number is as follows:

1. Roto-Rooter Septic Tank Service by item (Clerk's Misc. File No. 193524)

Moved by Collins, seconded by Dick, to refer the bid to Parks and Purchasing for analysis, report and recommendation on June 28, 2004. Upon roll call, Collins, yes; Dick, yes. Motion carried.