

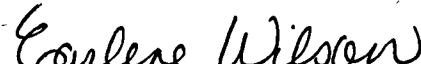
Monday, August 18, 2003 - Continued

Moved by Collins, seconded by Dick, that this meeting be recessed. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Wilbert E. Collins, Sr., Chairman

ATTEST:


Earlene Wilson, County Clerk

2003 - 2004 DISTRICT ATTORNEY

316817	MSI WORKSPACE RESOURCE	PRIOR YEAR EXPENDITU	4,378.34
317384	XEROX CORPORATION	PRIOR YEAR EXPENDITU	181.69
319486	BURKHART'S OFFICE PLUS	PRIOR YEAR EXPENDITU	18.98

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on August 21, 2003 at 2:06 p.m.)

MINUTES
Monday, August 25, 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 August 18, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, 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 1/03 (Clerk's Misc. File No. 190175)
2. Assessor - monthly Revolving Fund for 2/03 (Clerk's Misc. File No. 190176)
3. Assessor - monthly Revolving Fund for 3/03 (Clerk's Misc. File No. 190177)
4. Assessor - monthly Revolving Fund for 4/03 (Clerk's Misc. File No. 190178)
5. Assessor - monthly Revolving Fund for 5/03 (Clerk's Misc. File No. 190179)
6. Assessor - monthly Revolving Fund for 6/03 (Clerk's Misc. File No. 190180)
7. Assessor - monthly Revolving Fund for 7/03 (Clerk's Misc. File No. 190181)
8. Court Clerk - monthly for 7/03 (Clerk's Misc. File No. 190182)
9. Sheriff - Federal Annual Certification of funds received & spent by the Sheriff's office under the Federal Equitable Sharing Program during 7/1/02 thru 6/30/03 (Clerk's Misc. File No. 190183)

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.

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

1. Laboratory Services to Dynacare Oklahoma, Inc./Wholly Owned Subsidiary of Laboratory Corporation of America, the lowest overall bid received. This award is for 1 year beginning 8/27/03. (Clerk's Misc. File No. 190186)
2. MIS - RFP for Document Imaging System to be deferred.