

(Agenda of meeting was posted in the Administration Building Lobby on October 17, 2002 at 1:33 p.m.)

MINUTES
Monday, October 21, 2002

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, Wilbert E. Collins, Sr., Member; and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman, 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 the minutes of the Management Conference Meeting held October 10, 2002 and the Board of County Commissioners meeting held October 14, 2002. 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. Election Board - monthly for 9/02 (Clerk's Misc. File No. 186679)
2. Building Operations - Summary of Consumable Items for 7/1/02-8/31/02 (Clerk's Misc. File No. 186678)

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 Microfilm Supplies were received and opened. The bidders being three (3) in number are as follow:

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| 1. ACS-Business Process Solutions | by item (Clerk's Misc. File No. 186680) |
| 2. Anacomp, Inc. | by item (Clerk's Misc. File No. 186681) |
| 3. J.D. Young Co. | by item (Clerk's Misc. File No. 186682) |

Moved by Collins, seconded by Dick, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on October 28, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Tulsa County District Attorney's Office Furniture Specifications Bid Package #1-Seating & Casegoods were received and opened. The bidders being seven (7) in number are as follow:

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| 1. Fenton Office Mart | by item (Clerk's Misc. File No. 186683) |
| 2. Interiors For Business | by item (Clerk's Misc. File No. 186684) |
| 3. Jasper Desk | by item (Clerk's Misc. File No. 186685) |
| 4. L & M Office Furniture | by item (Clerk's Misc. File No. 186686) |
| 5. MSI Workspace Resource | by item (Clerk's Misc. File No. 186687) |
| 6. Scott Rice | by item (Clerk's Misc. File No. 186688) |
| 7. Tulsa Office Furnishing | by item (Clerk's Misc. File No. 186689) |

Moved by Collins, seconded by Dick, to refer the bids to Board of County Commissioners and Purchasing for analysis, report and recommendation on October 28, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried.