

(Agenda of meeting was posted in the Administration Building Lobby on July 1, 2004 at 4:48 p.m.)

MINUTES
Tuesday, July 6, 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; Wilbert E. Collins, Sr., Member and Earlene Wilson, Tulsa County Clerk.

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 Collins, to approve the minutes from the Board of County Commissioners Meeting held June 28, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Highways - Summary of Consumable Items for 5/04 (Clerk's Misc. File No. 193781)
Upon roll call, Collins, yes; 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.

Sealed bids for Compressed Gases and Medical Gases were received and opened. The bidders being six (6) in number are as follow:

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| 1. Air Liquide Healthcare | by item (Clerk's Misc. File No. 193782) |
| 2. Airgas-Midsouth Inc. | by item (Clerk's Misc. File No. 193783) |
| 3. Best Welders Supply Inc. | by item (Clerk's Misc. File No. 193784) |
| 4. Lampton Welding Supply | by item (Clerk's Misc. File No. 193785) |
| 5. Superior Specialty Gas Services, Inc. | by item (Clerk's Misc. File No. 193786) |
| 6. Victor Welding Supply | by item (Clerk's Misc. File No. 193787) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on July 12, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids 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 were received and opened. The bidder being one (1) in number is as follows:

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| 1. Burkhart Dental Supply | by item (Clerk's Misc. File No. 193788) |
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Moved by Dick, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on July 12, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.