

(Agenda of meeting was posted in the Administration Building Lobby on July 8, 2004 at 4:21 p.m.)

MINUTES
Monday, July 12, 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 July 6, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

- 1. County Clerk - monthly for 6/04 (Clerk's Misc. File No. 193856)
- 2. Sheriff - monthly receipts & disbursements for 6/04 (Clerk's Misc. File No. 193857)
- 3. Treasurer - Officers Depository System Summary of Daily Analysis for 6/04 (Clerk's Misc. File No. 193858)
- 4. Election Board - monthly for 6/04 (Clerk's Misc. File No. 193859)

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 reports:

- 1. County Clerk - Summary of Consumable Items for May & June, 2004 (Clerk's Misc. File No. 193860)
- 2. County Clerk - CORRECTED Summary of Consumable Items for March & April, 2004 (Clerk's Misc. File No. 193861)
- 3. Building Operations - Annual Capital Inventory Certification for FY 2003-04 (Clerk's Misc. File No. 193862)
- 4. Court Services - Annual Capital Inventory Certification for FY 2003-04 (Clerk's Misc. File No. 193863)

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 Reflective Glass Beads were received and opened. The bidders being two (2) in number are as follow:

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| 1. Flex-O-Lite, Inc. | by item (Clerk's Misc. File No. 193865) |
| 2. Potters Industries, Inc. | by item (Clerk's Misc. File No. 193866) |

Moved by Dick, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on July 19, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.