

(Agenda of meeting was posted in the Administration Building Lobby on July 15, 2004 at 4:23 p.m.)

MINUTES
Monday, July 19, 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; Wilbert E. Collins, Sr., Member and Connie Langhofer, representing the Tulsa County Clerk. Robert N. Dick, Member, was absent.

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Collins, seconded by Miller, to approve the minutes from the Board of County Commissioners Meeting held July 12, 2004. Upon roll call, Collins, yes; Miller, yes. Motion carried.

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

1. Court Clerk - monthly for 6/04 (Clerk's Misc. File No. 193938)
2. Social Services - Monthly Admission to Emergency Shelter for 6/04 (Clerk's Misc. File No. 193939)
3. Social Services - Summary of Emergency Housing & Meals for 6/04 (Clerk's Misc. File No. 193940)
4. Building Operations - Summary of Consumable Items for 5/1/04-6/30/04 (Clerk's Misc. File No. 193941)

Upon roll call, Collins, 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 proposals for Home Buyer Assistance Program were received and opened. The bidder being one (1) in number is as follows:

1. Community Action Project of Tulsa Co. by item (Clerk's Misc. File No. 193942)

Moved by Collins, seconded by Miller, to refer the bid to Metropolitan Tulsa HOME Consortium and Purchasing for analysis, report and recommendation on July 26, 2004. Upon roll call, Collins, yes; Miller, yes. Motion carried.

Sealed bids for 3Com Hardware and Software were received and opened. The bidders being three (3) in number are as follow:

1. NSYNC Services, Inc. by item (Clerk's Misc. File No. 193943)
2. Global Govt./Education Solutions, Inc. by item (Clerk's Misc. File No. 193944)
3. Zones, Inc. by item (Clerk's Misc. File No. 193945)

Moved by Collins, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on July 26, 2004. Upon roll call, Collins, yes; Miller, yes. Motion carried.

Sealed bids for Armored Car Service were received and opened. The bidders being two (2) in number are as follow:

1. American Mobile, Inc. by item (Clerk's Misc. File No. 193946)
2. Loomis Fargo & Co. by item (Clerk's Misc. File No. 193947)

Moved by Collins, seconded by Miller, to refer the bids to Purchasing for analysis, report and recommendation on July 26, 2004. Upon roll call, Collins, yes; Miller, yes. Motion carried.