

(Agenda of meeting was posted in the Administration Building Lobby on September 4, 2003 at 2:03 p.m.)

MINUTES  
Monday, September 8, 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 Miller, seconded by Dick, to approve the minutes of the Board of County Commissioners meeting held September 2, 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. County Clerk - monthly for 8/03 (Clerk's Misc. File No. 190304)
2. District Attorney - Drug Asset Forfeiture Annual Report for 7/1/02-6/30/03 (Clerk's Misc. File No. 190305)
3. Sheriff - monthly receipts & disbursements for 8/03 (Clerk's Misc. File No. 190306)

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.

Sealed bids for One (1) New Prefabricated Pedestrian Bridge were received and opened. The bidders being two (2) in number are as follow:

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|-----------------------------|--|
| 1. Continental Bridge, Inc. | Price: \$30,966.00 (Clerk's Misc. File No. 190307) |
| 2. Wheeler Lumber, LLC      | Price: \$30,355.00 (Clerk's Misc. File No. 190308) |

Moved by Dick, seconded by Miller, to refer the bids to Highways and Purchasing for analysis, report and recommendation on September 15, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Temporary Labor were received and opened. The bidders being five (5) in number are as follow:

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|---------------------------------|---|
| 1. Accounting Principals        | by item (Clerk's Misc. File No. 190309) |
| 2. DMD Inc. dba Labor Finders   | by item (Clerk's Misc. File No. 190310) |
| 3. Pinpoint Personnel           | by item (Clerk's Misc. File No. 190311) |
| 4. Shirley's Employment Service | by item (Clerk's Misc. File No. 190312) |
| 5. Staffmark                    | by item (Clerk's Misc. File No. 190313) |

Moved by Miller, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on September 15, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the following Bid Recommendations and Awards:

1. Administrative Services - Paperstock for Printing to Tayloe Paper Company, Unisource and XPEDX, the lowest & best overall bids received respectively. This award is for 6 months beginning 9/10/03. (Clerk's Misc. File No. 190314)