

(Agenda of meeting was posted in the Administration Building Lobby on September 11, 2003 at 2:22 p.m.)

MINUTES
Monday, September 15, 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 Dick, seconded by Miller, to approve the minutes of the Board of County Commissioners meeting held September 8, 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. Assessor - monthly revolving fund for 8/03 (Clerk's Misc. File No. 190411)
2. Court Clerk - monthly fiscal for 8/03 (Clerk's Misc. File No. 190412)
3. Election Board - monthly for 8/03 (Clerk's Misc. File No. 190413)
4. County Clerk - Summary of Consumable Items for 7/1/03-8/31/03 (Clerk's Misc. File No. 190414)
5. Administrative Services - Summary of Consumable Items for 7/1/03-8/31/03 (Clerk's Misc. File No. 190415)

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 or Used 4 or 5 Color Heidelberg Perfector Press with Numbering were received and opened. The bidders being seven (7) in number are as follow:

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| 1. Advantage Graphics/PPM Corp. | by item (Clerk's Misc. File No. 190416) |
| 2. Centsible Printing Machinery Intl. | by item (Clerk's Misc. File No. 190417) |
| 3. Graphic Machinery Intl., Inc. | by item (Clerk's Misc. File No. 190418) |
| 4. Heidelberg USA, Inc. (1 of 2) | by item for GTO model 5P-3
(Clerk's Misc. File No. 190419) |
| 5. Heidelberg USA, Inc. (2 of 2) | by item for GTO model 52-4-P (New)
(Clerk's Misc. File No. 190420) |
| 6. Pastore Printing Services, Inc. | by item (Clerk's Misc. File No. 190421) |
| 7. Southern Tier Printers Supply | by item (Clerk's Misc. File No. 190422) |

Moved by Dick, seconded by Miller, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on September 22, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Unarmed Security Service at the Tulsa County Courthouse were received and opened. The bidders being three (3) in number are as follow:

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| 1. Securitas Security Serv. USA, Inc. | by item (Clerk's Misc. File No. 190423) |
| 2. Tulsa County Sheriff | by item (Clerk's Misc. File No. 190424) |
| 3. The Wackenhut Corp. | by item (Clerk's Misc. File No. 190425) |