

(Agenda of meeting was posted in the Administration Building Lobby on August 5, 2004 at 3:24 p.m.)

MINUTES
Monday, August 9, 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; Robert N. Dick, 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 of the Management Conference Meeting held July 29, 2004 and the Board of County Commissioners Meeting held August 2, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

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

1. County Clerk - Monthly for 7/04 (Clerk's Misc. File No. 194174)
2. Sheriff - Monthly Receipts & Disbursements for 7/04 (Clerk's Misc. File No. 194175)
3. District Attorney - Drug Asset Forfeiture Annual Report for FY2003-04, pursuant to Title 63 O.S. §2-506 (Clerk's Misc. File No. 194176)

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

1. Diagnostic Laboratory of Oklahoma by item (Clerk's Misc. File No. 194177)

Moved by Dick, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on August 16, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Sealed bids for One (1) Part-Time Practical Nurse and One (1) Part-Time Licensed Registered Nurse were received and opened. The bidders being two (2) in number are as follow:

1. Carestaf of Tulsa/First Call Medical, Inc. by item (Clerk's Misc. File No. 194178)
2. Continuous Care Personnel Pool by item (Clerk's Misc. File No. 194179)

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on August 16, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Sealed bids for Electrical Installation, Maintenance and Repair were received and opened. The bidders being three (3) in number are as follow:

1. Amos Electrical Mechanical, Inc. by item (Clerk's Misc. File No. 194180)
2. Arnold Electric, Inc. by item (Clerk's Misc. File No. 194181)
3. Colburn Electric by item (Clerk's Misc. File No. 194182)

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on August 16, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.