

(Agenda of meeting was posted in the Administration Building Lobby on November 26, 2002 at 1:53 p.m.)

MINUTES  
Monday, December 2, 2002

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 ProTem; Randi Miller, Member and Earlene Wilson, Tulsa County Clerk. Robert N. Dick, Chairman, was absent.

Wilbert E. Collins, Sr., Chairman ProTem, 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 of the meeting held November 25, 2002. Upon roll call, 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 Electrical Wire were received and opened. The bidders being three (3) in number are as follow:

- |                                   |   |
|-----------------------------------|---|
| 1. Broken Arrow Electric Supply   | by item (Clerk's Misc. File No. 187093) |
| 2. Nelson Electric Supply Company | by item (Clerk's Misc. File No. 187094) |
| 3. Stuart C. Irby                 | by item (Clerk's Misc. File No. 187095) |

Moved by Collins, seconded by Miller, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on December 9, 2002. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Sealed bids for Miscellaneous Electrical Supplies were received and opened. The bidders being three (3) in number are as follow:

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|---------------------------------|---|
| 1. Broken Arrow Electric Supply | by item (Clerk's Misc. File No. 187096) |
| 2. Mac's Electric Supply        | by item (Clerk's Misc. File No. 187097) |
| 3. Stuart C. Irby               | by item (Clerk's Misc. File No. 187098) |

Moved by Collins, seconded by Miller, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on December 9, 2002. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Sealed bids for Tulsa County District Attorney's Office Furniture Specifications Bid Package #2-Work Stations were received and opened. The bidders being six (6) in number are as follow:

- |                                   |  |
|-----------------------------------|--|
| 1. L & M Office Furniture         | by item (Clerk's Misc. File No. 187099)  |
| 2. Office Interiors, Inc.         | by item (Clerk's Misc. File No. 187100)  |
| 3. Renaissance Office Furnishings | by item (Clerk's Misc. File No. 187101)  |
| 4. Tulsa Office Furnishings       | by item (Clerk's Misc. File No. 187102A) |
| 5. Tulsa Office Furnishings       | by item (Clerk's Misc. File No. 187102B) |
| 6. Workspace Resource, Inc.       | by item (Clerk's Misc. File No. 187103)  |

Moved by Collins, seconded by Miller, to refer the bids to District Attorney and Purchasing for analysis, report and recommendation on December 9, 2002. Upon roll call, Miller, yes; Collins, yes. Motion carried.