

Monday, December 2, 2002 - Continued

2002-2003 CC HEALTH

120202	CC HEALTH	PAYROLL	759.85
120202	BANK ONE, IRS	FED W/H	70.02
120202	BANK ONE, IRS	FICA	94.22
120202	BANK ONE, IRS	HIFICA	22.04
120202	BANK OF OKLA	STATE W/H	31.00

TC TREASURER PAYROLL ACCOUNT

120202	J DENNIS SEMLER	NET PAY-GENERAL	15,333.61
120202	J DENNIS SEMLER	NET PAY-HWY T-CASH	1,009.64
120202	J DENNIS SEMLER	NET PAY-CC HEALTH	600.70

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)

(Agenda of meeting was posted in the Administration Building Lobby on December 5, 2002 at 2:32 p.m.)

MINUTES
Monday, December 9, 2002

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Robert N. Dick, Chairman; Wilbert E. Collins, Sr., Member; Randi Miller, Member and Earlene Wilson, Tulsa County Clerk.

Robert N. Dick, Chairman , presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held December 2, 2002. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

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

1. County Clerk - monthly for 11/02 (Clerk's Misc. File No. 187146)
2. Sheriff - monthly receipts & disbursements for 11/02 (Clerk's Misc. File No. 187147)
3. Social Services - Monthly Admission to Emergency Shelter for 11/02 (Clerk's Misc. File No. 187148)
4. Social Services - Monthly Emergency Housing & Meals for 11/02 (Clerk's Misc. File No. 187149)

Upon roll call, Miller, yes; Collins, yes; Dick, 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 Data Processing Supplies were received and opened. The bidders being seven (7) in number are as follow:

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| 1. Advanced Filing Systems, Inc. | by item (Clerk's Misc. File No. 187150) |
| 2. Buckeye Business Products, Inc. | by item (Clerk's Misc. File No. 187151) |
| 3. Indel-Davis, Inc. | by item (Clerk's Misc. File No. 187152) |
| 4. Quantum Forms Corp. | by item (Clerk's Misc. File No. 187153) |
| 5. Stone Computer & Copier Supply, Inc. | by item (Clerk's Misc. File No. 187154) |
| 6. Wordcom, Inc. | by item (Clerk's Misc. File No. 187155) |
| 7. XPEDX | by item (Clerk's Misc. File No. 187156) |

Moved by Collins, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on December 16, 2002. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.