

(Agenda of meeting was posted in the Administration Building Lobby on August 12, 2004 at 3:17 p.m.)

MINUTES
Monday, August 16, 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 9:33 a.m., and the following business was transacted:

Moved by Dick, seconded by Collins, to approve the minutes of the Board of County Commissioners Meeting held August 9, 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. Assessor - Monthly Revolving Fund for 7/04 (Clerk's Misc. File No. 194335)
2. Treasurer - Depository Summary of Daily Analysis for account #6000-06338 for all activity for 7/04 (Clerk's Misc. File No. 194336)
3. Election Board - monthly for 7/04 (Clerk's Misc. File No. 194337)
4. Social Services - Monthly Admission to Emergency Shelter for 7/04 (Clerk's Misc. File No. 194339)
5. Social Services - Summary of Emergency Housing & Meals for 7/04 (Clerk's Misc. File No. 194340)

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 RFP's for James O. Goodwin Health Center Construction of an Access Road to 51st Street were received and opened. The bidder being one (1) in number is as follows:

1. Magnum Construction, Inc. by item (Clerk's Misc. File No. 194341)

Moved by Dick, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on August 23, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Sealed bids for 18,000 Space Saver Legal Size File Folders were received and opened. The bidders being four (4) in number are as follow:

1. Advanced Filing Systems by item (Clerk's Misc. File No. 194342)
2. Calvert McBride, Inc. by item (Clerk's Misc. File No. 194343)
3. (Eagle Office Systems) Cisco Eagle Inc. no bid (Clerk's Misc. File No. 194344)
4. File Doctor/Stockard Sales Associates by item (Clerk's Misc. File No. 194345)

Moved by Dick, seconded by Collins, to refer the bids to the District Attorney and Purchasing for analysis, report and recommendation on August 23, 2004. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.