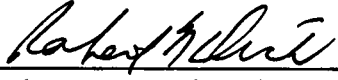


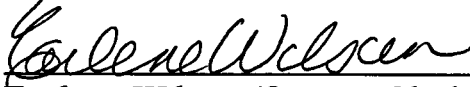
Monday, December 9, 2002 - Continued

Moved by Dick, seconded by Collins, that this meeting be recessed. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS


Robert N. Dick, Chairman

ATTEST:


Earlene Wilson, County Clerk
(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 12, 2002 at 2:35 p.m.)

MINUTES
Monday, December 16, 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 Miller, to approve the minutes of the meeting held December 9, 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 report:

1. Assessor monthly for 11/02 (Clerk's Misc. File No. 187242)

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 Printshop Supplies were received and opened. The bidders being three (3) in number are as follow:

- | | |
|---------------------------|---|
| 1. Sooner Graphics Supply | by item (Clerk's Misc. File No. 187243) |
| 2. Tayloe Paper Co. | by item (Clerk's Misc. File No. 187244) |
| 3. XPEDX | by item (Clerk's Misc. File No. 187245) |

Moved by Collins, seconded by Miller, to refer the bids to Administrative Services and Purchasing for analysis, report and recommendation on December 23, 2002. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Special Plumbing Repair Kits were received and opened. The bidder being one (1) in number is as follows:

1. J. A. Sexauer by item (Clerk's Misc. File No. 187246)

Moved by Collins, seconded by Miller, to refer the bid to Building Operations and Purchasing for analysis, report and recommendation on December 23, 2002. Upon roll call, Miller, yes; Collins, yes; Dick, yes. Motion carried.