

(Agenda of meeting was posted in the Administration Building Lobby on October 30, 2003 at 4:12 p.m.)

MINUTES  
Monday, November 3, 2003

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; Randi Miller, Member; Robert N. Dick, Member; and Connie Reasoner, representing the Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Representative of the Cherokee Nation did not attend the meeting to make a presentation to the Board of County Commissioners of a Ceremonial Check which represents the amount spent on a Tulsa County project in conjunction with their Roads Program in Sperry.

Moved by Dick, seconded by Miller, to approve the minutes of the Board of County Commissioners meeting held October 27, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

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

- 1. Election Board - monthly for 9/03 (Clerk's Misc. File No. 190897)
- 2. Building Operations - Summary of Consumable Items for 7/1/03-8/31/03 (Clerk's Misc. File No. 190898)

Upon roll call, Dick, yes; 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 Moving Service for Relocation of Court Records were received and opened. The bidders being four (4) in number are as follow:

- |                                  |  |
|----------------------------------|--|
| 1. Accent Moving & Storage       | total price \$67,040.00 (Clerk's Misc. File No. 190899)  |
| 2. Ace Transfer & Storage        | total price \$130,000.00 (Clerk's Misc. File No. 190900)   |
| 3. Fidelity Moving Systems, Inc. | total price \$66,500.00 + \$4,680 for 6,000 ctns. & \$8,820 to unpack 80% of ctns. (Clerk's Misc. File No. 190901) |
| 4. Moving Solutions              | total price \$55.00/hour (Clerk's Misc. File No. 190902)   |

Moved by Dick, seconded by Miller, to refer the bids to Court Clerk and Purchasing for analysis, report and recommendation on November 10, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Maintenance and Service Agreement for Computer Room Air Conditioning Equipment were received and opened. The bidders being two (2) in number are as follow:

- |                           |   |
|---------------------------|---|
| 1. Natkin Service         | by item (Clerk's Misc. File No. 190903) |
| 2. Forrest Shoemaker Inc. | by item (Clerk's Misc. File No. 190904) |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on November 10, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.