

(Agenda of meeting was posted in the Administration Building Lobby on September 3, 2004 at 9:17 a.m.)

MINUTES
Tuesday, September 7, 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 9:30 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 30, 2004 and the Special Board of County Commissioners Meeting held September 1, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. County Clerk - Monthly for 8/04 (Clerk's Misc. File No. 194610)
2. Sheriff - monthly receipts & disbursements for 8/04 (Clerk's Misc. File No. 194611)
3. County Clerk - Summary of Consumable Items for 7/1/04-8/31/04 (Clerk's Misc. File No. 194612)
4. MIS - Summary of Consumable Items for 6/4/04 thru 9/1/04 (Clerk's Misc. File No. 194613)
5. Employees' Retirement System of Tulsa County - 4th Quarter 2003 Investments Executive Summary Report (Clerk's Misc. File No. 194614)

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 bids for Laboratory Services were received and opened. The bidders being two (2) in number are as follow:

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| 1. Diagnostic Laboratory of Oklahoma | by item (Clerk's Misc. File No. 194615) |
| 2. Laboratory Corporation of America | by item (Clerk's Misc. File No. 194616) |

Moved by Dick, seconded by Collins, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for One (1) 2004 Harley Davidson Motorcycle and Related Equipment were received and opened. The bidder being one (1) in number is as follows:

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|--------------------------------|---------------------------------|
| 1. Myers-Duren Harley Davidson | Total bid price \$17,230.00 |
| | (Clerk's Misc. File No. 194617) |

Moved by Dick, seconded by Collins, to refer the bid to the Sheriff and Purchasing for analysis, report and recommendation on September 13, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.