

(Agenda of meeting was posted in the Administration Building Lobby on November 6, 2003 at 2:38 p.m.)

MINUTES
Monday, November 10, 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:

Moved by Dick, seconded by Miller, to approve the minutes of the Board of County Commissioners meeting held November 3, 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. County Clerk - monthly for 10/03 (Clerk's Misc. File No. 190949)
2. Sheriff - monthly receipts & disbursements for 10/03 (Clerk's Misc. File No. 190950)
3. County Clerk - Summary of Consumable Items - Corrected for 7/1/03-8/31/03 (Clerk's Misc. File No. 190951)
4. County Clerk - Summary of Consumable Items for 9/1/03-10/31/03 (Clerk's Misc. File No. 190952)
5. MIS - Summary of Consumable Items for 9/10/03-11/4/03 (Clerk's Misc. File No. 190953)

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 Armed Security Guard Service were received and opened. The bidders being six (6) in number are as follow:

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| 1. Protection Services Specialists, Inc. | by item (Clerk's Misc. File No. 190954) |
| 2. Roe Security Agency | by item (Clerk's Misc. File No. 190955) |
| 3. Securitas Security Services, Inc. | by item (Clerk's Misc. File No. 190956) |
| 4. Sunset Protection & Investigation, Inc. | by item (Clerk's Misc. File No. 190957) |
| 5. The Wackenhut Corporation | by item (Clerk's Misc. File No. 190958) |
| 6. Wallace & Assoc. Protective Serv., LLC | by item (Clerk's Misc. File No. 190959) |

Moved by Dick, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on November 17, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Miscellaneous Supplies, Floor Maintenance Pads and Trash Can Liners were received and opened. The bidders being four (4) in number are as follow:

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| 1. Amsan Eve Supply | by item (Clerk's Misc. File No. 190960) |
| 2. Central Poly-Corp. | by item (Clerk's Misc. File No. 190961) |
| 3. Interboro Packaging Corp. | by item (Clerk's Misc. File No. 190962) |
| 4. Tucker Janitorial Supply | by item (Clerk's Misc. File No. 190963) |

Moved by Dick, seconded by Miller, to refer the bids to Purchasing for analysis, report and recommendation on November 17, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.