

(Agenda of meeting was posted in the Administration Building Lobby on January 16, 2003 at 3:38 p.m.)

MINUTES  
Tuesday, January 21, 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 Carol Bullard, representing the Tulsa County Clerk.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:35 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the meeting held January 13, 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, of the following reports:

1. Court Clerk - monthly for 12/02 (Clerk's Misc. File No. 187527)
2. Election Board - monthly for 12/02 (Clerk's Misc. File No. 187528)
3. Social Services - Monthly Emergency Housing & Meals for 12/02 (Clerk's Misc. File No. 187529)
4. Social Services - Monthly Admission to Emergency Shelter for 12/02 (Clerk's Misc. File No. 187530)
5. MIS - Summary of Consumable Items for 9/13/02-1/9/03 (Clerk's Misc. File No. 187531)
6. Sheriff - Summary of Consumable Items for 11/1/02-12/31/02 (Clerk's Misc. File No. 187532)

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.

Moved by Dick, seconded by Miller, to approve the following bid recommendations and awards:

1. Highways - Lease-Purchase of one (1) New or Used Hydraulic Excavator to Warren Cat in the total amount of \$150,985, the lowest bid received meeting all specifications. (Clerk's Misc. File No. 187533)
2. Highways - Lease-Purchase of One (1) New or Used Service Truck to Frontier International Trucks, Inc. in the total amount of \$85,545.00, the lowest and best overall bid received. (Clerk's Misc. File No. 187534)
3. Parks - 3,000 Dozen Driving Range Golf Balls to Spalding; the lowest and best overall bid received. (Clerk's Misc. File No. 187535)
4. Parks - Sump Pump Service to PSC, Inc. in the amount of \$546.00 per sump/per visit; the lowest and best overall bid received. (Clerk's Misc. File No. 187536)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Miller, to approve the Amendment from Purchasing to bid award for Fertilizers and Agricultural Supplies awarded to Univar USA, Inc. (Vopak USA, Inc., CMF #184055) to rescind the bid for Herbicide Kerb 50 WSP, CC#5200 017 024 from Univar (due to their inability to honor the bid price of \$70.50/unit) to UHS at a cost of \$95.10/unit and \$951.00 total bid price. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187537)

Moved by Dick, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending January 27, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187573)