

(Agenda of meeting was posted in the Administration Building Lobby on September 10, 2004 at 8:59 a.m.)

MINUTES
Monday, September 13, 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 September 7, 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. Assessor - correction of date on CMF #194022 monthly revolving fund report which showed 3/04 and should have been for 6/04 (Clerk's Misc. File No. 194670)
- 2. Assessor - monthly revolving fund for 8/04 (Clerk's Misc. File No. 194671)
- 3. Election Board - monthly for 8/04 (Clerk's Misc. File No. 194672)
- 4. Social Services - Monthly Admission to Emergency Shelter for 8/04(Clerk's Misc. File No. 194674)
- 5. Social Services - Summary of Emergency Housing & Meals for 8/04 (Clerk's Misc. File No. 194673)

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 Truck Rental were received and opened. The bidder being one (1) in number is as follows:

- 1. Penske Truck Leasing Co., L.P. by item (Clerk's Misc. File No. 194675)

Moved by Dick, seconded by Collins, to refer the bid to Election Board and Purchasing for analysis, report and recommendation on September 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Ultra Flow Steel Storm Sewer Pipe were received and opened. The bidders being two (2) in number are as follow:

- 1. Fensco, Inc. by item (Clerk's Misc. File No. 194676)
- 2. Dub Ross Company, Inc. by item (Clerk's Misc. File No. 194677)

Moved by Dick, seconded by Collins, to refer the bids to the Highways and Purchasing for analysis, report and recommendation on September 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Sealed bids for Temporary Labor were received and opened. The bidders being seven (7) in number are as follow:

- 1. Adecco Employment Services by item (Clerk's Misc. File No. 194678)
- 2. Freedom Personnel, Inc. by item (Clerk's Misc. File No. 194679)
- 3. Goodwill Temporary Services by item (Clerk's Misc. File No. 194680)
- 4. DMD, Inc. dba Labor Finders by item (Clerk's Misc. File No. 194681)