

(Agenda of meeting was posted in the Administration Building Lobby on January 23, 2003 at 4:45 p.m.)

MINUTES  
Monday, January 27, 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 Earlene Wilson, 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 meeting held January 21, 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. Administrative Services - Summary of Consumable Items for 11/1/02-12/31/02 (Clerk's Misc. File No. 187573)
2. TC Pharmacy - Annual Inventory effective 10/24/02 (Clerk's Misc. File No. 187574)

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 New Nylon Pullover Jackets with Pouch, Beaded Bracelets, Visors and 2" Super Balls with Blinking Light were received and opened. The bidders being four (4) in number are as follow:

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|-----------------------------|---|
| 1. Advertising Anything     | by item (Clerk's Misc. File No. 187575) |
| 2. PC Promotions            | by item (Clerk's Misc. File No. 187576) |
| 3. Pitezell's Ink and Print | by item (Clerk's Misc. File No. 187577) |
| 4. Townsend Marketing, Inc. | by item (Clerk's Misc. File No. 187578) |

Moved by Dick, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on February 3, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for X-Ray Maintenance and Repair Services were received and opened. The bidders being two (2) in number are as follow:

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|----------------------------|---|
| 1. HP X-Ray, Inc.          | by item (Clerk's Misc. File No. 187579) |
| 2. Merry X-Ray Corporation | by item (Clerk's Misc. File No. 187580) |

Moved by Dick, seconded by Miller, to refer the bids to CC Health and Purchasing for analysis, report and recommendation on February 3, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for IBM 3490 Magnetic Tape Subsystem were received and opened. The bidders being five (5) in number are as follow:

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|-----------------------------------|---|
| 1. Computer Savings Corp.         | by item (Clerk's Misc. File No. 187581) |
| 2. Data Systems Plus, Inc.        | by item (Clerk's Misc. File No. 187582) |
| 3. Phoenix Computer Assoc., Inc.  | by item (Clerk's Misc. File No. 187583) |
| 4. T3 Technologies, Inc.          | by item (Clerk's Misc. File No. 187584) |
| 5. Universal Capital Funding Inc. | by item (Clerk's Misc. File No. 187586) |