

(Agenda of meeting was posted in the Administration Building Lobby on November 20, 2003 at 2:30 p.m.)

MINUTES
Monday, November 24, 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 Board of County Commissioners meeting held November 17, 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. Administrative Services - Summary of Consumable Items for 9/1/03-10/31/03 (Clerk's Misc. File No. 191132)
2. Election Board - Summary of Consumable Items for 9/1/02 thru 10/31/03 (Clerk's Misc. File No. 191133)

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 Netscreen Security Appliances were received and opened. The bidders being three (3) in number are as follow:

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| 1. Diem Technologies | by item (Clerk's Misc. File No. 191134) |
| 2. SBC | by item (Clerk's Misc. File No. 191135) |
| 3. UpTime Ltd. | by item (Clerk's Misc. File No. 191136) |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on December 1, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Sealed bids for Commercial Irrigation Supplies were received and opened. The bidders being two (2) in number are as follow:

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|----------------------|---|
| 1. Ewing Irrigation | 52.5% discount from current price list
(Clerk's Misc. File No. 191137) |
| 2. Water Store, Inc. | 40% discount from current price list
(Clerk's Misc. File No. 191138) |

Moved by Dick, seconded by Miller, to refer the bids to Parks and Purchasing for analysis, report and recommendation on December 1, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.