

(Agenda of meeting was posted in the Administration Building Lobby on November 26, 2003 at 8:40 a.m.)

MINUTES
Monday, December 1, 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 by Paul Wilkening, Chief Deputy; and Earlene Wilson, Tulsa County Clerk. Robert N. Dick, Member was absent.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Wilkening, seconded by Collins, to approve the minutes of the Board of County Commissioners meeting held November 24, 2003. Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Moved by Wilkening, seconded by Collins, to approve and authorize execution as needed, the following reports:

1. Building Operations - Summary of Consumable Items for 9/1/03-10/31/03 (Clerk's Misc. File No. 191198)

Upon roll call, Wilkening, 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 Wilkening, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. MIS - Netscreen Security Appliances to be deferred.
2. Parks - Commercial Irrigation Supplies to be deferred.
3. Parks - Security Patrol to be deferred.
4. Sheriff - New Code 3 Lightbars to Teeco Safety Inc. in the amount of \$2,129.00 each; the lowest and best overall bid that met the specifications. (Clerk's Misc. File No. 191199)
5. TC Departments - Grocery Products to be deferred.

Upon roll call, Wilkening, yes; Collins, yes. Motion carried.

Moved by Wilkening, seconded by Collins, to approve correction from District Attorney to Tort Claim TC-2003-50, The Dobbs Family, previously referenced incorrectly. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191200)

Moved by Wilkening, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending December 8, 2003. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191201)

Moved by Wilkening, seconded by Collins, to approve Appointment of David Charney to the Tulsa County Board of Adjustments, with term to expire 9/15/04. Upon roll call, Wilkening, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 191202)