

(Agenda of meeting was posted in the Administration Building Lobby on September 23, 2004 at 3:57 p.m.)

MINUTES
Monday, September 27, 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.

The Chair read Proclamation stating the Board of County Commissioners of Tulsa County would join with President Bush and Congress in proclaiming the Fourth Monday in September as *Family Day - A Day To Eat Dinner With Your Children* in Tulsa County and urge all citizens of Tulsa County to recognize and participate in its observance. (Clerk's Misc. File No. 194864)

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 20, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve Summary of Consumable Items for 7/1/04 thru 8/31/04 from Building Operations. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194865)

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 Uniforms & Accessories were received and opened. The bidders being seven (7) in number are as follow:

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| 1. Drysdales | by item (Clerk's Misc. File No. 194866) |
| 2. G T Distributors, Inc. | by item (Clerk's Misc. File No. 194867) |
| 3. International Police Technologies | by item (Clerk's Misc. File No. 194868) |
| 4. Outdoor Outfits | by item (Clerk's Misc. File No. 194869) |
| 5. Patrol Technology | by item (Clerk's Misc. File No. 194870) |
| 6. Special Ops Uniforms, Inc. | by item (Clerk's Misc. File No. 194871) |
| 7. Tyler Uniform | by item (Clerk's Misc. File No. 194872) |

Moved by Dick, seconded by Collins, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on October 4, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Dick, seconded by Collins, to approve the following Bid Recommendations and Awards:

1. Board of County Commissioners - RFQ for Vision 2025 Project *Topographic Survey of LaFortune Park Gardens* to Sisemore Weisz & Associates, Inc., who best met the qualifications required for this project. (Clerk's Misc. File No. 194873)

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