

(Agenda of meeting was posted in the Administration Building Lobby on February 6, 2003 at 2:35 p.m.)

MINUTES  
Monday, February 10, 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 Collins, to approve the minutes of the meeting held February 3, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

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

- 1. County Clerk - monthly for 1/03 (Clerk's Misc. File No. 187745)
- 2. Sheriff - monthly Receipts & Disbursements for 1/03 (Clerk's Misc. File No. 187746)
- 3. Highways - Summary of Consumable Items for 10/02 & 11/02 (Clerk's Misc. File No. 187747)

Upon roll call, Dick, 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 Air Handler Filters were received and opened. The bidders being two (2) in number are as follow:

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|------------------------|---|
| 1. OK Filter           | by item (Clerk's Misc. File No. 187748) |
| 2. Red Bud Air Filters | by item (Clerk's Misc. File No. 187749) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on February 18, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

Sealed bids for Repair Parts and Kits for Sloan and Delaney Fixtures were received and opened. The bidders being three (3) in number are as follow:

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| 1. Hajoca Corp.                    | by item (Clerk's Misc. File No. 187750) |
| 2. Plumbmaster Professional Group  | by item (Clerk's Misc. File No. 187751) |
| 3. Robertson Plumbing Supply, Inc. | by item (Clerk's Misc. File No. 187752) |

Moved by Dick, seconded by Collins, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on February 18, 2003. Upon roll call, Dick, yes; Collins, yes. Motion carried.

There were no bids received for Stihl Chain Saw and Weed Eater Parts.

Commissioner Miller entered the meeting.

Sealed bids for Ford Tractor Parts were received and opened. The bidder being one (1) in number is as follows:

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| 1. Enlow Tractor, Inc. | 22% discount (Clerk's Misc. File No. 187753) |
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