

(Agenda of meeting was posted in the Administration Building Lobby on September 30, 2004 at 4:23 p.m.)

MINUTES
Monday, October 4, 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.

Randi Miller, Chair, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

The Chair welcomed Charlotte Richert, OSU Extension Center, and read a Proclamation declaring October 3-9, 2004 as National 4-H Week and the month of October as Oklahoma 4-H Month. Ms. Richert introduced the County 4-H Officers and announced the 2004 4-H Hall of Famers, Danielle Kittinger and Luke Richert, and presented their portraits to the Commissioners. (Clerk's Misc. File No. 194943)

Moved by Dick, seconded by Collins, to approve the minutes of the Board of County Commissioners Meeting held September 27, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, 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 Temporary Fence were received and opened. The bidders being three (3) in number are as follow:

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| 1. National Construction Rentals | by item (Clerk's Misc. File No. 194944) |
| 2. H & H Fence | by item (Clerk's Misc. File No. 194945) |
| 3. A-1 Fence | by item (Clerk's Misc. File No. 194946) |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing for analysis, report and recommendation on October 11, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

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

1. Sheriff - Uniforms and Accessories to Patrol Technology, the lowest and best overall bid received effective thru 6/30/05. The following items did not meet specifications of the bid and will not be awarded as part of the bid: badge holder, black; badge holder, tan & ticket book holder, leather, for which quotes will be obtained. (Clerk's Misc. File No. 194947)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Commission, Amendment to the Tulsa County Road System for the following locations in District 3:

1. Roskam Ranch Estates subdivision:
 - S. 186th E. Ave. running between 126th St. S. & 128th St. S. for ±375' (0.071 mi.)
 - S. 189th E. Ave. running south from 128th St. S. for ±355' (0.067 mi.)
 - S. 190th E. Ave. running north from 128th St. S. for ±620' (0.117 mi.)
 - E. 126th St. S. running between 186th E. Ave & 190th E. Ave. for ±1,113' (0.211 mi.)
 - E. 127th St. S. running between 185th E. Ave & 186th E. Ave. for ±420' (0.080 mi.)
 - E. 128th St. S. running between 186th E. Ave & 190th E. Ave. for ±1,113' (0.211 mi.)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194948)