(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on June 25, 1992 at 4:37 p.m.)

## MINUTES MONDAY, JUNE 29, 1992

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present; John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meetings held June 18, 1992 (Management Conference) and June 22, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file, Election Board report for May, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 144928)

NOTICE: ' A complete listing of all information relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids, on behalf of MIS, for One Hundred Twenty (120) IBM 3191D Terminals were received and opened. The bidders being nine in number are as follow:

1. Computer Sales International	Option #1 Total \$50,880.00 Option #2 Total \$57,960.00
2. FedFunds, Inc.	Total \$47,400.00
3. Computer Savings Corp.	Total \$38,760.00
4. Argecy Financial Corp.	Total \$45,000.00
5. Businessland	no bid
6. Major Computer, Inc.	no bid
7. Bell Atlantic Systems Leasing	Option #1 Total \$41,520.00
•	Option #2 Total \$41,880.00
8. ESM	Option #1 Total \$39,768.00

9. Global Software & Hardware

Option #1 Total \$39,768.00 Option #2 Total \$42,768.00 no bid Moved by Harris, seconded by Dick, to refer bids to MIS and Purchasing for

analysis, report and recommendation on July 6, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for Auto-Stitcher were received and opened. The bidders being two in number are as follow:

1. Western Paper Company \$9,406.25 2. Multigraphics \$9,252.50

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on July 6, 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Laboratory Services were received and opened. The bidders being four in number are as follow:

1. Metropolitan Reference Labs	by	item
2. SmithKline Beecham	БУ	item
3. LHS Diagnostics	by	item
4. Medical Arts Laboratory	bу	item