

(Agenda of meeting was posted in the Lobby of the Administration Building on May 27, 1993 at 2:16 p.m.)

SPECIAL MEETING
MINUTES
TUESDAY, JUNE 1, 1993

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

Member absent: Lewis Harris.

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

Moved by Dick, seconded by Selph, to approve the minutes of the meetings held May 13, 1993 (Management Conference) and May 24, 1993. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Dick, to accept and file Summary of Consumable Items Reports from the following:

1. Highway Maintenance Safety (Clerk's Misc. File No. 148794)
2. Highway Maintenance - District #1 (Clerk's Misc. File No. 148795)
3. Highway Maintenance - District #2 (Clerk's Misc. File No. 148796)
4. Highway Maintenance - District #3 (Clerk's Misc. File No. 148797)
5. Highway Construction (Clerk's Misc. File No. 148798)

Upon roll call, Selph, yes; Dick, 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 office of County Purchasing and County Clerk.

Sealed bids for One (1) New Calcomp Backlit Digitizing Tablet were received and opened. The bidders being five in number are as follow:

- | | |
|-------------------------|------------|
| 1. Midwest Cad | \$7,275.00 |
| 2. Compu Wiz, Inc. | \$7,738.00 |
| 3. Hagerman and Company | \$7,586.00 |
| 4. Microage | \$6,280.00 |
| 5. EDS | \$9,725.00 |

Moved by Selph, seconded by Dick, to refer bids to Assessor and Purchasing for analysis, report and recommendation on June 7, 1993. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Sealed bids for Two (2) Maverick 2 Floor Machines were received and opened. The bidders being four in number are as follow:

- | | |
|-------------------------------|---------|
| 1. Grimsley's Inc. | by item |
| 2. Tucker Janitorial Supplier | by item |
| 3. Massco | by item |
| 4. Bewley Sweeper Service | by item |

Moved by Selph, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on June 7, 1993. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Sealed bids for Personal Computer Software were received and opened. The bidders being ten in number are as follow:

- | | |
|---------------------------------|---------|
| 1. Compu Wiz, Inc. | by item |
| 2. Action Computer Supplies | by item |
| 3. Software Spectrum | by item |
| 4. Software City | by item |
| 5. MicroAge Computer Store | by item |
| 6. Global Computer Supplies | by item |
| 7. 800-Software | by item |
| 8. Systems Service and Supplies | by item |
| 9. Software Express | by item |
| 10. Sooner Software | by item |

Tulsa County OK
Commissioners Journal Jan Hardings
County Clerk 56 1992-1994