

(Agenda of meeting was posted in the Lobby of the Administration Building on June 24, 1993 at 3:12 p.m.)

MINUTES  
MONDAY, JUNE 28, 1993

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meetings held June 17, 1993 (Board of County Commissioners and Management Conference). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file and authorize execution by Commission as needed, the following reports:

- 1. Sheriff for April 1993 (Clerk's Misc. File No. 149153)
- 2. Sheriff for May 1993 (Clerk's Misc. File No. 149154)
- 3. Election Board for May 1993 (Clerk's Misc. File No. 149155)
- 4. Social Services' Annual Cemetery Report (Clerk's Misc. File No. 149156)
- 5. Water Improvement District No. 3 quarterly report from March 15, 1993 thru June 15, 1993 (Clerk's Misc. File No. 149157)

Upon roll call, Selph, yes; Harris, 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 Power Box Asphalt Paver were received and opened. The bidders being four in number are as follow:

1. Lee-Boy Manufacturing	\$31,497.00
2. Total Truck and Trailer Equipment	\$29,816.00
3. Machinery, Inc.	\$32,912.00
4. Midwestern Equipment Co.	\$25,490.00

Moved by Harris, seconded by Selph, to refer bids to Engineers, Highways and Purchasing for analysis, report and recommendation on July 6, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Electrical Installation Maintenance and Repair were received and opened. The bidder being one in number is as follows:

- 1. Colburn Electric by item

Moved by Harris, seconded by Selph, to refer the bid to Purchasing for analysis, report and recommendation on July 6, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids to Provide Video Security and Video Arraignment were received and opened. The bidders being three in number are as follow:

1. Electronic Video Systems	no bid
2. Court Technologies	by item
3. Southwestern Bell	by item

Moved by Harris, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on July 6, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Selph, to award the bid for Trash Service Contract to Waste Management of Oklahoma, Inc. for the Tulsa County Park