

(Agenda of meeting was posted in the Administration Building on July 1, 1993 at 2:58 p.m.)

MINUTES  
TUESDAY, JULY 6, 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; 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 9:32 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held Monday, June 28, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to accept and file the following reports:

1. County Clerk's Summary of Consumable Items (Clerk's Misc. File No. 149254)
2. Long-Term Care Management Authority of Tulsa financial statements for year ending June 30, 1992 (Clerk's Misc. File No. 149255)
3. Water Improvement District No. 3 Report of Examination from June 15, 1992 to June 15, 1993 (Clerk's Misc. File No. 149256)

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 Moving, Transfer and Storage Service were received and opened. The bidders being two in number are as follow:

- |                            |         |
|----------------------------|---------|
| 1. Accent Moving & Storage | by item |
| 2. Fidelity Moving Systems | by item |

Moved by Harris, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on July 12, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to award the following bids as recommended:

1. One (1) New Power Box Asphalt Paver deferred to July 12, 1993 meeting.
2. For Electrical Installation Maintenance and Repair to Colburn Electric Company; only bid received but they have been awarded bid in the past and have been very satisfactory. This award is for a one (1) year period beginning August 5, 1993. (Clerk's Misc. File No. 149257)
3. To Provide Video Security and Video Arraignment deferred to July 19, 1993 meeting.

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to rescind the bid awarded to Memory Systems/Connecting Point for Four (4) New Personal Computer and award the bid to next lowest bidder, Gorilla Systems, Inc. in the amount of \$1,185.00 each. Memory Systems/Connection Point were unable to honor their bid price. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149258)

Moved by Selph, seconded by Harris, to approve the gasoline quotes for the week ending July 12, 1993 as presented. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149259)