

(Agenda of meeting was posted in the Administration Building on July 22, 1993 at 3:46 p.m.)

MINUTES  
MONDAY, JULY 26, 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 July 14, 1993 (Management Conference) and July 19, 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. For Laboratory Services to Metropolitan Reference Laboratories, Inc.; overall lowest bid received. This bid award is for a one (1) year period beginning July 26, 1993. (Clerk's Misc. File No. 149512)
2. For One (1) New 1993 Ford Ranger 4 X 4 Pick-up to R-K Motors, Inc. in the total amount of \$15,576.70; lowest overall bid received. Contract is for a four year lease-purchase to be executed annually with payments of \$4,366.11/annually with a one dollar buyout option at the end of lease. (Clerk's Misc. File No. 149513)
3. For Providing Video Security and Video Arraignment to Southwestern Bell in the total amount of \$311,160.57 for Video Security and \$416,903.94 for Video Arraignment. Sheriff and Purchasing are authorized to proceed with the 45 day partial demonstration project on video arraignment with the understanding that the Board of County Commissioners has authorized a \$40,000 expenditure from the Sheriff's revolving fund for phase 1 of the video security project (8th and 9th floor jails) and no funding commitment has been made on the additional phases of the video security project and no funding commitment has been made on video arraignment. (Clerk's Misc. File No. 149514)
4. For Carpet to Bentley's in the total amount of \$10,041.50; lowest overall bid received. (Clerk's Misc. File No. 149515)

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

Moved by Harris, seconded by Selph, to rescind motion made on July 12, 1993 and cancel deed for sale of County property situated N/2 N/2 SW SW less W907.05 & less E382.05 & less N25 for Rd. in Sec. 16-19-12 .216 ac. unplatted to Ginger Archer due to no publication. This property will be auctioned again on August 16, 1993 after publication on July 26, August 2 and August 9, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149516)

Moved by Selph, seconded by Harris, to approve gasoline and diesel fuel quotes for the week ending August 2, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149517)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General (Restricted) in the amount of \$709.02; from State of Oklahoma (Clerk's Misc. File No. 149518)
2. Treasurer's Cash Fund in the amount of \$14,255.00; from Mortgage Certification Fees - June, 1993 (Clerk's Misc. File No. 149519)
3. Sheriff's Cash Fund in the amount of \$13,951.81; from Data-Prompt (H.U.D.) and TC Home Finance Authority (Clerk's Misc. File No. 149520)
4. Special Projects Fund in the amount of \$160,617.00; from Community Development Block Grant - Turley Project #5352 (Administered by INCOG) (Clerk's Misc. File No. 149521)