

(Agenda of meeting was posted in the Administration Building Lobby on September 2, 1993 at 3:47 p.m.)

MINUTES
TUESDAY, SEPTEMBER 7, 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 9:30 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held August 30, 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. Sheriff for July, 1993 (Clerk's Misc. File No. 149855)
2. County Clerk Summary of Consumable Items (Clerk's Misc. File No. 149856)

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 Personal Computers and Cash Drawers were received and opened. The bidders being four in number are as follow:

1. Tulsa Cash Register	total	\$5,069.50
2. Data Register Systems	total	\$6,187.00
3. Basicomputer		no bid
4. Centron DPL Company		no bid

Moved by Harris, seconded by Selph, to refer bids to MIS and Purchasing for analysis, report and recommendation at today's meeting. 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 One (1) 55 Gallon Drum of Mosquito Adulticide to Cornbelt Chemical in the total amount of \$3,293.40; only quote received. (Clerk's Misc. File No. 149857)
2. For Turfgrass Seed to Nick Knott Turf Supply, Inc., Oklahoma Turf and Irrigation and Scotts Company; overall lowest and best bids received meeting all specifications. (Clerk's Misc. File No. 149858)

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

Moved by Harris, seconded by Selph, to approve an amendment to the IBM Personal Computers, Adapter Boards, Related Equipment and Software bid award by replacing the IBM #8518 Monitor, which has been discontinued, with IBM #6314 ValuePoint Multisync Monitor or IBM #9518 14" VGA Color Monitor 14", each in the amount of \$455.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149859)

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending September 13, 1993. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 149860)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Resolutions programming 20% Projects #72-223 in the amount of