

(Agenda of meeting was posted in the Administration Building Lobby on October 24, 1996 at 3:42 p.m.)

MINUTES
MONDAY, OCTOBER 28, 1996

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 2:03 p.m. and the following business was transacted:

Moved by Harris, seconded by Selph, to approve the minutes of the meetings held October 10, 1996 (Management Conference) and October 21, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve audits for the following:

1. River Parks Authority for FY95/96 (Clerk's Misc. File No. 161739)
2. Tulsa County Home Finance Authority for the Combined Financial Statements of the General Unrestricted Fund and the Single Family and Multifamily Bond Series Funds for year ended December 31, 1995. (Clerk's Misc. File No. 161740)

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

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for Twenty-Six (26) New Steelcase Chairs were received and opened. The bidders being two in number are as follow:

- | | |
|--|-------------------|
| 1. Scott Rice Company, Inc. | total \$11,022.95 |
| 2. Fields, Downs, Randolph
(Hon chairs substituted) | total \$ 6,624.01 |

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on November 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Hewlett Packard Network Server were received and opened. The bidders being four in number are as follow:

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|----------------------------|-------------|
| 1. Medic Computer System | \$19,556.00 |
| 2. CIC Systems | \$14,239.00 |
| 3. Vanstar Corporation | \$15,053.00 |
| 4. Microage Solutions-MCST | \$21,736.42 |

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on November 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Automotive Air Conditioning Parts and Supplies were received and opened. The bidders being two in number are as follow:

- | | |
|------------------------|---------|
| 1. O'Reilly Auto Parts | by item |
| 2. Brad's Auto Parts | by item |

Moved by Selph, seconded by Harris, to refer bids to Tulsa County Central Garage and Purchasing for analysis, report and recommendation on November 4, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

No bids were received for Ford Motor Company Truck and Auto Parts.