

(Agenda of meeting was posted in the Administration Building Lobby on January 27, 1994 at 2:50 p.m.)

MINUTES
MONDAY, JANUARY 31, 1994

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Robert N. Dick, Member; and Nancy Cooper, Secretary representing the County Clerk's office.

Lewis Harris, 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 January 13, 1994 (Management Conference). Upon roll call, Dick, abstained; Selph, yes; Harris, yes. Motion declared carried.

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held January 25, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Tulsa County Governmental Operations Finance Authority Audit Reports for years ending June 30, 1993 and 1992. (Clerk's Misc. File No. 151311)
2. Tulsa County Industrial Authority Audit Reports for years ending June 30, 1993 and 1992. (Clerk's Misc. File No. 151312)
3. Highway Maintenance - Safety Summary of Consumable Items (Clerk's Misc. File No. 151313)
4. Highway Maintenance - District #1 Summary of Consumable Items (Clerk's Misc. File No. 151314)
5. Highway Maintenance - District #2 Summary of Consumable Items (Clerk's Misc. File No. 151315)
6. Highway Maintenance - District #3 Summary of Consumable Items (Clerk's Misc. File No. 151316)
7. Highway Construction Summary of Consumable Items (Clerk's Misc. File No. 151317)
8. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 151318)

Upon roll call, Dick, yes; Selph, yes; Harris, 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 the County Purchasing and County Clerk.

Sealed bids for Computer Equipment were received and opened. The bidders being thirteen in number are as follow:

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| 1. Argecy | no bid |
| 2. Global Computer Corp. | no bid |
| 3. Gorilla Systems | by item |
| 4. OK Potential | by item |
| 5. Electronic Dictation Systems | by item |
| 6. American Diversified Technology | by item |
| 7. ESM Corp. | no bid |
| 8. Computer Savings Corp. | no bid |
| 9. Memory Systems/Connecting Point | by item |
| 10. Ramtec Information Services | by item |
| 11. Cabletron | no bid |
| 12. Quality PC | by item |
| 13. Resource Network | by item |

Moved by Dick, seconded by Selph, to refer bids to TAEMA, MIS and Purchasing for analysis, report and recommendation on February 4, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Computer Equipment were received and opened. The bidders being nine in number are as follow:

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|----------------------|---------|
| 1. Cabletron Systems | by item |
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