

(Agenda of meeting was posted in the Administration Building Lobby on March 30, 1994 at 3:40 p.m.)

MINUTES
MONDAY, APRIL 4, 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 Marie Smith, Secretary representing the County Clerk's office.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:31 a.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held March 28, 1994. 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 Uniforms, Badges, Shoes, and Misc. Equipment were received and opened. The bidders being three in number are as follow:

- | | |
|------------------------------|---------|
| 1. Tuxall Uniforms | by item |
| 2. Fichheimer Brothers | by item |
| 3. Phillips Police Equipment | by item |

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 11, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Courthouse Security Camera System were received and opened. The bidders being three in number are as follow:

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|--------------------------------|---------|
| 1. Tulsa Security Patrol, Inc. | by item |
| 2. Honeywell | by item |
| 3. Ford Audio Visual | by item |

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on April 11, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

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|----------------------------------|---------|
| 1. Argecy | no bid |
| 2. Information Systems Marketing | no bid |
| 3. Computer Savings Corp. | no bid |
| 4. ESM Corp. | no bid |
| 5. Cabletron | no bid |
| 6. Resource Network | no bid |
| 7. Global Computer Corp. | no bid |
| 8. Graphic Data Systems Corp. | by item |

Moved by Selph, seconded by Dick, to refer bids to Assessor and Purchasing for analysis, report and recommendation on April 11, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Lease-Purchase of One (1) New or Used Hydraulic Excavator were received and opened. The bidders being seven in number are as follow:

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|---------------------------------|---------|
| 1. Machinery, Inc. | by item |
| 2. Kirby-Smith Machinery, Inc. | by item |
| 3. Keystone Equipment Company | by item |
| 4. Darr Equipment Company | by item |
| 5. Midwestern Equipment Company | by item |
| 6. L. B. Smith | by item |
| 7. OCT Equipment Company | no bid |