MANAGEMENT CONFERNENCE May 21, 1998 CONTINUED include the method and costs for financing the purchase, renovation costs and other related costs. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. Meeting adjourned at 10:00 a.m.

BOARD OF COUNTY CAMMISSIONERS

AFTEST:

(DETAILS OF THE ABOVE ARE AVAILABLE FOR VIEWING IN THE OFFICE OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS)

(Agenda of meeting was posted in the Administration Building Lobby on May 21, 1998 at 3:43 p.m.)

## MINUTES TUESDAY, MAY 26, 1998

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: John Selph, Chairman; Robert N. Dick, Member; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office.

John Selph, Chairman, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held May 18, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

- 1. Sheriff for April 1997 (Clerk's Misc. File No. 168000)
- 2. Inspections for April 1997 (Clerk's Misc. File No. 168001)
- 3. Parks Summary of Consumable Items (Clerk's Misc. File No. 168002)
- 4. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 168003)
- 5. Engineers Annual Inventory Certification (Clerk's Misc. File No. 168004) Upon roll call, Harris, yes; Dick, yes; Selph, 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 New Emergency Equipment for 1998 Crown Victoria Pursuit Vehicles were received and opened. The bidders being two in number are as

1. Bob Barnard & Associates, Inc. by item

2. Patrol Technology by item

Moved by Dick, seconded by Harris, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on June 1, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Data Processing Supplies were received and opened. The bidders being seven in number are as follow:

l. Quantum Forms	by item
2. Unisource	by item
3. Fields Downs Randolph	by item
4. Stone Computer Supplies	by item
5. Indel-Davis, Inc.	by item
6. Corporate Express	by item
7. Buckeye Business Products	by item