

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on May 13, 1999 at 2:43 p.m.)

MINUTES
MONDAY, MAY 17, 1999

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; Wilbert E. Collins, Sr., Member; John Selph, Member; and Carol Bullard, 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 Dick, to approve the minutes of the meeting held May 10, 1999. Upon roll call, Selph, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners for April, 1999 (Clerk's Misc. File No. 172280)
2. Court Clerk for April, 1999 (Clerk's Misc. File No. 172281)
3. Assessor for April, 1999 (Clerk's Misc. File No. 172282)
4. Election Board for April, 1999 (Clerk's Misc. File No. 172283)
5. Inspections for April, 1999 (Clerk's Misc. File No. 172284)
6. Sheriff Report of Consumable Items (Clerk's Misc. File No. 172285)
7. MIS Report of Consumable Items (Clerk's Misc. File No. 172286)
8. Personnel Annual Inventory Certification (Clerk's Misc. File No. 172287)

Upon roll call, Selph, 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 Lease Purchase of Eight (8) New Motor Graders were received and opened. The bidders being three in number are as follow:

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| 1. Kirby-Smith Machinery, Inc. | by item |
| 2. Darr Equipment Co. | by item |
| 3. Keystone Equipment Co. | by item |

Moved by Selph, seconded by Dick, to refer the bids to Purchasing and Highways for analysis, report and recommendation on May 24, 1999. Upon roll call, Selph, yes; Dick, yes. Motion carried.

No bids were received for One (1) New Multimedia Cabinet. CC Health and Purchasing will confer and bring back recommendation to Commission.

Sealed bids for Fence Installation were received and opened. The bidder being one in number is as follows:

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| 1. A-1 Fence Company | by item |
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Moved by Selph, seconded by Dick, to refer the bid to Purchasing and Engineers for analysis, report and recommendation on May 24, 1999. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Sealed bids to Furnish and Install a Fully Integrated Management Information System were received and opened. The bidders being two in number are as follow:

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|-----------------------------------|---------|
| 1. Cascade Software Systems, Inc. | by item |
| 2. Cititech | by item |

Moved by Selph, seconded by Dick, to refer the bids to Purchasing and Engineers for analysis, report and recommendation on May 24, 1999. Upon roll call, Selph, yes; Dick, yes. Motion carried.