

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on April 2, 1992 at 3:04 p.m.)

MINUTES
MONDAY, APRIL 6, 1992

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 Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Chairman, was absent.

Robert N. Dick, Chairman Pro-tem, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held March 30, 1992. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file Parks Summary of Consumable Items Report. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 143574)

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, on behalf of INCOG, for Demolition of Vacant Houses in Buford Colony, were received and opened. The bidder being one in number is as follows:

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| 1. Dig-it Excavating | by item |
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Moved by Harris, seconded by Dick, to refer bid to INCOG and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids, on behalf of MIS, for IBM Personal Computers and IBM Adapter Boards were received and opened. The bidders being eight in number are as follow:

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| 1. Oliver Allen Corporation | no bid |
| 2. General Office Systems | no bid |
| 3. FedFunds, Inc. | no bid |
| 4. The Neptune Group | no bid |
| 5. Major Computer, Inc. | no bid |
| 6. Global Software & Hardware | no bid |
| 7. TCBC | by item |
| 8. Basicomputer | by item |
| 9. IBM Corporation | by item |

Moved by Harris, seconded by Dick, to refer bids to MIS and Purchasing for analysis, report and recommendation on April 13, 1992. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids, on behalf of Management Information Systems, for Recycling Printer Ribbons and Laser Cartridges were received and opened. The bidders being two in number are as follow:

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| 1. Als White Inc. | by item |
| 2. Onyx Corp. | by item |

Moved by Harris, seconded by Dick, to refer bids to MIS and Purchasing for analysis, report and recommendation on April 13, 1992. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for Microfilm Supplies were received and opened. The bidders being eight in number are as follow:

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| 1. Documation Inc. | no bid |
| 2. Anacomp Inc. | by item |