

(Agenda of meeting was posted in the Administration Building Lobby on May 29, 1997 at 3:20 p.m.)

MINUTES
MONDAY, JUNE 2, 1997

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: John Selph, Chairman Pro-tem; Lewis Harris, Member, by Clayton Edwards, Chief Deputy; and Marie Smith, Secretary representing the County Clerk's office. Robert N. Dick, Chairman, was absent.

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

Moved by Edwards, seconded by Selph, to approve the minutes of the meeting held May 27, 1997. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Moved by Edwards, seconded by Selph, to accept and file reports on Summary of Consumable Items from Building Operations and Administrative Services. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 164115 - 164116)

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 Electronic Document Management System for County Clerk were received and opened. The bidders being seven in number are as follow:

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| 1. Fields Downs Randolph | by item | |
| 2. Dimensional Concepts | by item | |
| 3. TMS Sequoia | by item | |
| 4. AVCOM Technologies & DocuPhase, Inc. | | by item |
| 5. Image Systems International, Inc. | by item | |
| 6. J. D. Young Company | by item | |
| 7. Government Records Services, Inc. | | |

Moved by Selph, seconded by Edwards, to refer bids to MIS, County Clerk and Purchasing for analysis, report and recommendation on June 9, 1997. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Portable Water Tank were received and opened. The bidders being two in number are as follow:

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|--------------------------------|-------------|
| 1. Kirby-Smith Machinery, Inc. | \$14,540.00 |
| 2. Midwestern Equipment Co. | no bid |

Moved by Selph, seconded by Edwards, to refer bids to Highways and Purchasing for analysis, report and recommendation on June 9, 1997. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

No bids for Courier Service were received and opened. District Attorney and Purchasing will confer and make a recommendation to Board.

Sealed bids for Two (2) New 4-Gigabyte Drives were received and opened. The bidder being one in number is as follows:

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| 1. Landmark Systems | \$4,960.00 total |
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Moved by Selph, seconded by Edwards, to refer the bid to Assessor and Purchasing for analysis, report and recommendation on June 9, 1997. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

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

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| 1. Network America | by item |
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