

(Agenda of meeting was posted in the Administration Building Lobby on May 28, 1998 at 3:48 p.m.)

MINUTES  
MONDAY, JUNE 1, 1998

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; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

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

Chairman read and presented a Proclamation to Judge Morrissey proclaiming the week of June 1-7, 1998 as Drug Court Week.

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held May 26, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file Annual Inventory Certification from Social Services. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168189)

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 Two (2) 1997 Program 15 Passenger Vans for the Tulsa County Juvenile Bureau and One (1) 1997 Program 12 Passenger Van for the Tulsa County Highway Department were received and opened. The bidders being three in number are as follow:

1. Shawnee Mission Ford	no bid
2. Sooner State Ford Truck Sales, Inc.	by item
3. Turnpike Ford	by item

Moved by Dick, seconded by Selph, to refer the bids to Purchasing, Juvenile Bureau and Highways for analysis, report and recommendation on June 8, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for New Office Furniture were received an opened. The bidders being four in number are as follow:

1. Burkhart's Office Plus	total	\$9,124.00
2. Fields Downs Randolph	total	\$8,392.00
3. L & M Office Furniture	total	\$9,303.00
4. Corporate Express	total	\$7,847.75

Moved by Dick, seconded by Selph, to refer bids to District Attorney and Purchasing for analysis, report and recommendation on June 8, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New Wide Area Community Notification Systems were received and opened. The bidders being two in number are as follow:

1. ATS	\$24,940.00 SelectPhone
	\$30,300.00 Database America Data
2. Sigma Micro	\$27,000 Windows 95
	\$28,500 Windows NT

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on June 8, 1998. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New NEC LT80 DI.P Projector were received and opened. The bidders being five in number are as follow:

1. Presenting Solutions	total	\$5,290.00
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