

(Agenda of meeting was posted in the Administration Building Lobby on June 4, 1998 at 3:57 p.m.)

MINUTES
MONDAY, JUNE 8, 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, by Clayton Edwards, Chief Deputy; and Traci Sennett, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

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

Moved by Edwards, seconded by Selph, to approve the minutes of the meetings held May 21, 1998 (Management Conference) and June 1, 1998. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

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

1. County Clerk for May 1998 (Clerk's Misc. File No. 168212)
2. MIS Annual Inventory Certifications (Clerk's Misc. File No. 168213)
3. Election Board Annual Inventory Certifications (Clerk's Misc. File No. 168214)
4. Juvenile Bureau Annual Inventory Certifications (Clerk's Misc. File No. 168215)

Upon roll call, Edwards, 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 3 COM Networking Equipment were received and opened. The bidders being six in number are as follow:

- | | |
|--|---------|
| 1. Clover Technologies | by item |
| 2. Kent Datacom | by item |
| (Affidavit of non-collusion not completed) | |
| 3. Microage | by item |
| 4. Southwestern Bell | by item |
| 5. Vanstar | by item |
| 6. Alltel Supply | by item |

Moved by Edwards, seconded by Selph, to refer bids to MIS and Purchasing to be awarded later at today's meeting. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Sealed bids for Two (2) New Changeable Message Sign Units were received and opened. The bidders being two in number are as follow:

- | | |
|---|---------|
| 1. International Traffic Control Products | by item |
| 2. Pinkley Sales Company | by item |

Moved by Edwards, seconded by Selph, to refer bids to Highways and Purchasing for analysis, report and recommendation on June 15, 1998. Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Sealed bids for One (1) New or Used Truck Mounted Hydraulic Excavator were received and opened. The bidders being two in number are as follow:

- | | |
|---------------------------------|----------------------------|
| 1. Kirby Smith Machinery | \$150,000.00 with trade-in |
| 2. Midwestern Equipment Company | \$169,479.00 with trade-in |

Moved by Edwards, seconded by Selph, to refer bids to Highways and Purchasing for analysis, report and recommendation on June 15, 1998. Upon roll call, Edwards, yes; Selph, yes. Motion carried.