

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on June 10, 1999 at 4:59 p.m.)

MINUTES
MONDAY, JUNE 14, 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; Joan Hastings, Tulsa County Clerk. John Selph, Member, absent.

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

Moved by Collins, seconded by Dick, to approve the minutes of the meeting held June 7, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by Commission, as needed, the following reports:

Upon roll call, Collins, yes; Dick, yes. Motion carried.

1. County Clerk for May, 1999 (Clerk's Misc. File No. 172605)
2. Sheriff for May, 1999 (Clerk's Misc. File No. 172606)

Moved by Collins, seconded by Dick, to accept and file the following Annual Inventory Certifications:

1. Board of County Commissioners (Clerk's Misc. File No. 172607)
2. Engineers (Clerk's Misc. File No. 172608)
3. MIS (Clerk's Misc. File No. 172609)
4. OSU Extension (Clerk's Misc. File No. 172610)

Upon roll call, Collins, 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 Voice Mail System were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------------|--------------------------------|
| 1. Southwestern Bell Telephone | |
| option 1: | \$60,518.09 (1 yr.warranty) |
| | \$57,650.12 (90 day warranty) |
| option 2: | |
| | \$104,036.30 (1 yr.warranty) |
| | \$ 99,137.61 (90 day warranty) |
| 2. United Communications | |
| total cost: | \$ 11,299.00 |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing and MIS for analysis, report and recommendation on June 21, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Sealed bids for Courier Service were received and opened. The bidders being three (3) in number are as follow:

- | | |
|--------------------------------------|----------|
| 1. Corporate Express Delivery Sys. | |
| price per trip-same day: | \$125.00 |
| next day delivery: | \$ 14.00 |
| 2. Fidelity Courier, Inc. | |
| price per trip: | \$104.00 |
| 3. Darrell's Messenger Service, Inc. | |
| price per trip: | \$130.00 |

Moved by Dick, seconded by Collins, to refer the bids to Purchasing and District Attorney for analysis, report and recommendation on June 21, 1999. Upon roll call, Collins, yes; Dick, yes. Motion carried.