

(Agenda of meeting was posted in the Courthouse Administration Building Lobby on June 17, 1999 at 4:00 p.m.)

MINUTES
MONDAY, JUNE 21, 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; John Selph, Member; and Connie Reasoner, Secretary representing the County Clerk's Office.

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

Moved by Selph, seconded by Collins, to approve the minutes of the meeting held June 14, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Board of County Commissioners (Clerk's Misc. File No. 172773)
2. Court Clerk (Clerk's Misc. File No. 172774)
3. Assessor (Clerk's Misc. File No. 172775)
4. Inspections (Clerk's Misc. File No. 172776)
5. Election Board (Clerk's Misc. File No. 172777)
6. Social Services (Clerk's Misc. File No. 172778)
7. Social Services Admittance to Emergency Shelter (Clerk's Misc. File No. 172779)
8. Social Services Annual Cemetery Report (Clerk's Misc. File No. 172780)
9. Social Services Annual Inventory Certification (Clerk's Misc. File No. 172781)
10. Parks Annual Inventory Certification (Clerk's Misc. File No. 172782)
11. Juvenile Bureau Annual Inventory Certification (Clerk's Misc. File No. 172783)
12. Inspections Annual Inventory Certification (Clerk's Misc. File No. 172784)

Upon roll call, Selph, yes; 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 Long Distance Telephone Service were received and opened.

The bidders being three (3) in number are as follow:

- | | |
|------------------------------|---------|
| 1. Unidial | by item |
| 2. Intermedia Communications | by item |
| 3. MCI | by item |

Moved by Selph, seconded by Collins, to refer the bids to MIS and Purchasing for analysis, report and recommendation on June 28, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Hoblink Connectivity Software were received and opened.

The bidder being one (1) in number is as follows:

1. Software Diversified Services by item

Moved by Selph, seconded by Collins, to refer the bid to MIS and Purchasing for analysis, report and recommendation on June 28, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

- | | |
|--------------------------------|---------|
| 1. Microage | by item |
| 2. Inacom Information Services | by item |
| 3 COMPUSA | by item |