

Agenda of meeting was posted in the Courthouse Administration Lobby on June 6, 1991 at 3:11 p.m.)

MINUTES
MONDAY, JUNE 10, 1991

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 Pro-tem; Robert N. Dick, Member; and Nancy Cooper, Secretary representing the County Clerk's office. Member absent: Lewis Harris, Chairman.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held Monday, June 3, 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

- 1. Board of County Commissioners (Clerk's Misc. File No. 139811)
- 2. Social Services (Clerk's Misc. File No. 139812)
- 3. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 139813)

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

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids, on behalf of Engineers, for Fence Replacement at Highway Maintenance District #3 were received and opened. The bidders being three in number are as follow:

- | | |
|--|-------------|
| 1. Allied Fence Company | \$17,992.00 |
| (Bid Bond enclosed) | |
| 2. Ace Fence Company | \$18,202.35 |
| (Bid Bond enclosed) | |
| 3. Aaron Fence Company | \$17,848.00 |
| (Cashier's Check enclosed in the amount of \$892.40) | |

Moved by Selph, seconded by Dick, to refer bids to Engineers and Purchasing for analysis, report and recommendation later at today's meeting. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for Personal Computer Software were received and opened. The bidders being seven in number are as follow:

- | | |
|----------------------------|---------|
| 1. Unisys | no bid |
| 2. Computerland | by item |
| 3. MicroAge Computer Store | by item |
| 4. Software City | by item |
| 5. Word Com | by item |
| 6. Bits & Bytes | by item |
| 7. Harris/Lanier | no bid |

Moved by Selph, seconded by Dick, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on June 17, 1991. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Sealed bids, on behalf of Treasurer, for One New Everex Tempo LX Notebook Personal Computer and Accessories were received and opened. The bidders being two in number are as follow:

- | | |
|-------------------|------------|
| 1. Computer Focus | \$4,173.60 |
| 2. Computer, Inc. | \$4,408.00 |