

(Agenda of meeting was posted in the Lobby of the Courthouse Administration Building on June 4, 1992 at 3:45 p.m.)

MINUTES  
MONDAY, JUNE 8, 1992

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; and Marie Smith, Secretary representing the County Clerk's office. Member absent: Lewis Harris.

John Selph, Chairman, presiding, called the meeting to order at 2:04 p.m. and the following business was transacted:

Moved by Dick, seconded by Selph, to approve the minutes of the meeting held June 1, 1992. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. Board of County Commissioners for May 1992 (Clerk's Misc. File No. 144545)
2. County Clerk for May 1992 (Clerk's Misc. File No. 144546)
3. Inspections for May 1992 (Clerk's Misc. File No. 144547)
4. Parks Summary of Consumable Items (Clerk's Misc. File No. 144548)

Upon roll call, Dick, 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, on behalf of Building Operations, for Conversion of Twenty Five (25) Tulsa County Vehicles to Compressed Natural Gas were received and opened. The bidder being one in number is as follows:

1. Compressed Natural Gas Corp.	Option 1	\$2,791.25 ea.
	Option 2	\$2,856.00 ea.

Moved by Dick, seconded by Selph, to refer bid to Building Operations and Purchasing for analysis, report and recommendation on June 15, 1992. 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. Global Computer Supplies		no bid
2. Action Computer Supplies	total	\$4,096.56
3. Reasonable Solutions		no bid
4. Compuadd	total	\$1,871.51
5. Computerland	total	\$3,858.00
6. Microage Computer Store	total	\$4,255.00
7. Software City	total	\$9,826.00

Moved by Dick, seconded by Selph, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on June 15, 1992. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. Business Computer Center	Ea.	\$ 925.00
	Total	\$1,850.00
2. Micro Age Computer Stores	Ea.	\$ 785.00
	Total	\$1,570.00
3. Computerland	Ea.	\$ 736.00
	Total	\$1,472.00