

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building on November 9, 1988 at 3:14 p.m.)

MINUTES  
MONDAY, NOVEMBER 14, 1988

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Chairman read Proclamation proclaiming the week of November 13 through 20, 1988 as Meals on Wheels Week in Tulsa County.

Moved by Selph, seconded by Rice, to approve the minutes of October 27, 1988 and November 7, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

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

- 1. County Commissioners for October 1988 (Clerk's Misc. File No. 124347)
- 2. Sheriff's Annual Jail Report from November 1, 1987 through November 1988 (Clerk's Misc. File No. 124348)
- 3. County Clerk for October 1988 (Clerk's Misc. File No. 124349)
- 4. County Inspector for October 1988 (Clerk's Misc. File No. 124350)

Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Assessor, for Continuous Data Processing Forms were received and opened. The bidders being seven in number are as follow:

- |                                      |         |
|--------------------------------------|---------|
| 1. Uarco, Inc.                       | by item |
| 2. Metro Graphic Systems, Inc.       | by item |
| 3. Quantum Forms Corp.               | by item |
| 4. Systems, Service & Supplies, Inc. | by item |
| 5. Data Forms & Supplies             | no bid  |
| 6. Bowater Computer Forms, Inc.      | no bid  |
| 7. Curtis 1000                       | no bid  |

Moved by Selph, seconded by Rice, to refer bids to Assessor and Purchasing for analysis, report and recommendation on November 21, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Assessor, for Office Copy of the Notice of Change in Assessed Value of Real Estate were received and opened. The bidders being two in number are as follow:

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|---|---------|
| 1. Moore Business Forms                 | by item |
| 2. Technical Programming Services, Inc. | by item |

Moved by Selph, seconded by Rice, to refer bids to Assessor and Purchasing for analysis, report and recommendation on November 21, 1988. Upon roll call, Rice, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Parks, for Tee Markers and Sand Trap Rakes were received and opened. The bidders being three in number are as follow:

- |                                 |       |            |
|---------------------------------|-------|------------|
| 1. Wittek Golf Supply Co., Inc. | Total | \$4,218.30 |
| 2. Oklahoma Turf & Irrigation   | Total | \$5,414.52 |
| 3. Nick Knott Turf Supply       | Total | \$5,031.94 |