

(Agenda of meeting was posted in the Administration Building Lobby on July 6, 1995 at 3:30 p.m.)

MINUTES
MONDAY, JULY 10, 1995

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

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

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held July 5, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file the following reports:

1. Assessor's Revolving Fund for June 1995. (Clerk's Misc. File No. 156758)
2. Water Improvement District No. 3 Report from June 15, 1994 to June 15, 1995. (Clerk's Misc. File No. 156759)
3. Social Services Summary of Consumable Items. (Clerk's Misc. File No. 156760)
4. County Clerk Summary of Consumable Items. (Clerk's Misc. File No. 156761)
5. MIS Summary of Consumable Items. (Clerk's Misc. File No. 156762)
6. TAEMA Annual Inventory Certification. (Clerk's Misc. File No. 156763)

Upon roll call, Harris, yes; 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 the County Purchasing and County Clerk.

Sealed bids for Electronic Document Management System were received and opened. The bidders being five in number are as follow:

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|-----------------------------------|---------|
| 1. Landata Technologies, Inc. | no bid |
| 2. Eastman Kodak Company | by item |
| 3. Hart Information Services | by item |
| 4. Laser Scan Systems & IBM Corp. | by item |
| 5. J. D. Young Company | by item |

Moved by Dick, seconded by Harris, to refer bids to County Clerk, MIS and Purchasing for analysis, report and recommendation on July 17, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to award the following bids as recommended:

1. For Moving, Transfer and Storage Service to Accent Moving and Storage, Inc.; lowest and overall best bid received. This bid award is for a one (1) year period beginning July 10, 1995. (Clerk's Misc. File No. 156764)
2. For Window-Washing-Outside to be rejected and readvertised; only bid received was incomplete. Bids to be opened on July 24, 1995 at 2:00 p.m. (Clerk's Misc. File No. 156765)
3. For Armored Car Service to be rejected and readvertised; only bid received was not within the budgetary constraints for this service. Bids to be opened on July 24, 1995 at 2:00 p.m. (Clerk's Misc. File No. 156766)
4. For Continuous Tax Statement Forms to Standard Business Forms in the amount of \$9,045.00; lowest and overall best bid received. (Clerk's Misc. File No. 156767)

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

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending July 17, 1995. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156768)