

(Agenda of meeting was posted in the lobby of the Administration Building on August 10, 1995 at 3:37 p.m.)

MINUTES  
MONDAY, AUGUST 14, 1995

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman Pro-tem; Lewis Harris, Member; and Marie Smith, Secretary representing the County Clerk's office. John Selph, Chairman, was absent.

Robert N. Dick, Chairman Pro-tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Harris, seconded by Dick, to approve the minutes of the meeting held August 3, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

1. Court Clerk (Clerk's Misc. File No. 157066)
2. Assessor (Clerk's Misc. File No. 157067)
3. Parks Summary of Consumable Items (Clerk's Misc. File No. 157068)
4. Election Board (Clerk's Misc. File No. 157069)

Upon roll call, Harris, 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 7,000 T160 VHS Cassettes with Sleeves were received and opened. The bidders being three in number are as follow:

1. J. D. Young	Total	\$34,230.00
2. Fairview-AFX, Inc.	Total	\$16,170.00
3. Thompson Audio Visual	Total	\$ 3,500.00

Moved by Harris, seconded by Dick, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on August 21, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for Supplemental Delivery Service were received and opened. The bidder being one in number is as follows:

1. Accent Moving and Storage		
With Insurance		\$800.00
Without Insurance		\$800.00
Item 9 - extra man shall be \$75.00/day per man		

Moved by Harris, seconded by Dick, to refer the bid to Election Board and Purchasing for analysis, report and recommendation on August 21, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Canon Rotary Filmer 550D Rotary Microfilm System or Equivalent were received and opened. The bidders being five in number are as follow:

1. Dataplex	Total	\$6,129.00
2. GlobalData		no bid
3. Business Imaging Systems	Total	\$3,995.00
4. J. D. Young Company	Total	\$4,500.00
5. Business Imaging Systems	Total	\$3,495.00

Moved by Harris, seconded by Dick, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on August 21, 1995. Upon roll call, Harris, yes; Dick, yes. Motion carried.