

(Agenda of meeting was posted in the Administration Building Lobby on September 5, 1996 at 3:43 p.m.)

MINUTES  
MONDAY, SEPTEMBER 9, 1996

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

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

Moved by Selph, seconded by Harris, to approve the minutes of the meeting held September 3, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, 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 Clerk for August 1996 (Clerk's Misc. File No. 161217)
2. Assessor's Revolving Fund for August 5-30, 1996 (Clerk's Misc. File No. 161218)
3. Social Services for August 1996 (Clerk's Misc. File No. 161219)
4. Social Services Admittance List to Emergency Shelter for August 1996 (Clerk's Misc. File No. 161220)
5. Social Services Summary of Consumable Items (Clerk's Misc. File No. 161221)
6. MIS Summary of Consumable Items (Clerk's Misc. File No. 161222)

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

Sealed bids for Sound System Maintenance and Repair were received and opened. The bidders being four in number are as follow:

- |                        |         |
|------------------------|---------|
| 1. Endex, Inc.         | no bid  |
| 2. Ridley Sound Co.    | by item |
| 3. Ace Sound Co.       | by item |
| 4. Granite Sound Corp. | by item |

Moved by Harris, seconded by Selph, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 16, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Carrier and Return Envelopes were received and opened. The bidders being four in number are as follow:

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Bowden Business Forms & Products | \$ 8,536.25 total |
| 2. Oklahoma Business Forms          | \$ 7,731.50 total |
| No overs/unders                     | \$ 8,227.25 total |
| 3. Love Envelopes                   | \$ 6,513.75 total |
| 4. Uarco, Inc.                      | \$10,544.00 total |

Moved by Harris, seconded by Selph, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on September 16, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Tax Statement Continuous Data Processing Form were received and opened. The bidders being seven in number are as follow:

- |                                      |                   |
|--------------------------------------|-------------------|
| 1. Bowden Business Forms & Products  | \$11,875.00 total |
| 2. Supreme Printing & Stationery Co. | \$ 8,460.00 total |
| 3. Oklahoma Business Forms           | \$11,190.00 total |
| 4. Systems Service & Supplies        | \$10,950.00 total |
| 5. Standard Business Forms           | \$ 9,980.00 total |
| 6. Uarco, Inc.                       | \$ 7,870.00 total |
| 7. Moore Business Forms & Systems    | \$ 8,417.00 total |