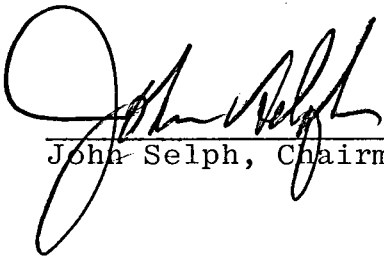


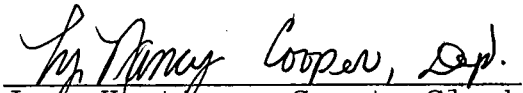
MONDAY, MARCH 31, 1986 CONTINUED

WHEREUPON: an adjournment is hereby taken.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

NOTE: The following District Attorney claims will be paid April 14, 1986

1985-1986

608400	Radio Shack	Supplies	24.95
609104	S. Morgan	Copy of Docket	7.00
609105	Administrative Services	Supplies	1,100.96
609128	Sherry Buzzard-Jackson	Transcript	187.50
609129	Ken Sidwell, CSR	Transcript	76.00
609130	Lana S. Leighton, CSR	Transcript	112.00
609182	AT&T Information	Lease & Rental	1.98
609183	Southwestern Bell	Services	95.51
609184	Southwestern Bell	Services	1,021.65
609189	Building Operations	Gas & Services	846.28

1985-1986 - DA - BOGUS CHECK PROGRAM

609185	Building Operations	Gas & Garage	336.52
609186	Administrative Services	Expenses	833.12
609187	Scott Rice	Supplies	219.84

(The above claims may be seen in the County Clerk's Office)

* * * * *
(Agenda of the special meeting was posted in the Courthouse Administration Lobby at 2:28 p.m., on March 31, 1986)

MINUTES
THURSDAY, APRIL 3, 1986

The Board of County Commissioners for Tulsa County, Oklahoma met at the hour of 9:00 a.m., with the following members present: John Selph, Chairman; Melvin C. Rice, Member; Lewis Harris, Member. Members absent: none. Others present: Clayton Edwards; Melody Bishop; Mr. Ken Wolven of Governmental Data Systems; Harmon Moore, Barbara Rossetti, and Bobby Maxville, all with the Tulsa County Election Board; and Mark Lyons, Assistant District Attorney.

John Selph, Chairman, presiding, called the special meeting to order at 9:00 a.m., and stated the purpose of this special meeting is to discuss the up-grading of the Election Board voting system.

Wolven stated he requested this meeting with the Board of County Commissioners regarding the payment due to Governmental Data Systems under the Tulsa County Contract. He feels GDS is in compliance and should receive payment. Moore stated GDS was not in compliance with the contract, as was outlined in his memo to Mark Lyons dated February 20, 1986. The following is a list of incomplete items in the up-grading of the Tulsa County voting system and Wolven's response to each item:

1. The 3 Autofeed units need to be delivered. Wolven stated he believed the Autofeeds would be here by May 31, 1986.
2. The Prom Erases unit has not yet been delivered. Wolven stated that the unit has been ordered and will be delivered as promised.
3. The Paper Roll Brackets need to be replaced. Wolven stated they are working on them, and should be delivered in a couple of weeks.