

THURSDAY, APRIL 3, 1986 CONTINUED

4. A problem with some of the lids not fitting properly. Mr. Wolven will check with Jack Addams and respond to Board.
5. The Two MR 200 Tech Units listed in the contract. Wolven stated he would purchase the 1 remaining CRT before leaving Tulsa.
6. Replacement parts for MR 200 units. Maxville provided Wolven a list of items required as replacement parts for these units. The parts will be sent in a couple of weeks and Wolven stated the warranty will cover these parts.
7. Moore stated they need the ability in Tulsa County to program the data packs so they would know how many of each kinds of ballots go through each device. Wolven made note of this problem and said he would check with his staff and respond back.
8. Equipment troubleshooting manuals - Maxville stated the manuals need better definitions and error message explanations. He also said it would be difficult for a new technician to be able to work with the manuals. Wolven made note of this problem.
9. Manuals for operation - Moore stated these manuals do not provide Tulsa County with the necessary information to complete an entire election without the assistance of GDS personnel. It was decided that election notes be taken and formulated into written procedures for each type of election. As the procedures develop they will be added to the manuals. GDS will provide the Election Board with updates.
10. 47,500 O.E.A. ballots costing Tulsa County \$4,792.85, were useless. Chairman provided Wolven a copy of Higgin's memo regarding overlaying problems. Wolven made note of this problem and will respond back.

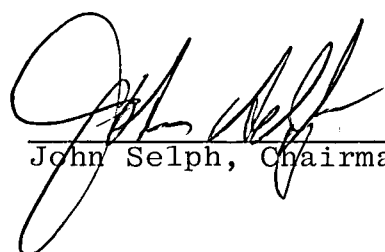
Chairman asked Wolven to send a list of names and addresses of who to contact for each problem as it arises. All original correspondence should be sent to Mr. Ken Wolven, c/o Governmental Data Systems. Wolven explained he would be moving to Texas on April 15th, but could still receive the originals with copies going to the names he will provide Tulsa County.

The step payments as outlined in the contract with GDS was discussed. Wolven was given a copy of these steps. Lyons advised the Board that until GDS is in compliance with the contract he recommends no payment made. It also was discussed that possible payment could be made minus the cost of the 3 Autofeeds. Chairman stated he was opposed to this. No action was taken by the Board.

Chairman and Wolven agreed to exchange letters stating what was accomplished at today's meeting.

The meeting was adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk