

(Agenda of meeting was posted in the Administration Building Lobby on September 15, 1994 at 4:42 p.m.)

MINUTES  
MONDAY, SEPTEMBER 19, 1994

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Lewis Harris, Chairman; Robert N. Dick, Member; and Marie Smith, Secretary representing the County Clerk's office. Member absent: John Selph.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:30 a.m. and the following business was transacted:

Charlotte Richert, OSU Extension, read Proclamation declaring the week of October 2-8, 1994 as Tulsa County 4-H Youth Development Week. Commissioners presented the Proclamation to the 4-H Youth Officers. Charlotte Richert presented portraits of the 1994 4-H Hall of Famers Jessica Worstell and Jason Dodd to the Board. (Clerk's Misc. File No. 153720)

Chairman requested Clay Edwards to deliver Proclamation proclaiming the week of September 25 thru October 1, 1994 as Minority Enterprise Development Week to the appropriate people. (Clerk's Misc. File No. 153721)

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held September 12, 1994. Upon roll call, Dick, yes; Harris, 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. 153664)
- 2. Sheriff (Clerk's Misc. File No. 153665)
- 3. Election Board (Clerk's Misc. File No. 153666)
- 4. Administrative Services Summary of Consumable Items (Clerk's Misc. File No. 153667)

Upon roll call, Dick, yes; Harris, 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 200,000 Continuous Data Processing Forms, Receipt for Homestead Exemption were received and opened. The bidders being eight in number are as follow:

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|--|---------|
| 1. Uarco, Inc.                             | by item |
| 2. Standard Business Forms                 | by item |
| 3. Systems Service and Supplies            | by item |
| 4. Supreme Printing and Stationery Company | by item |
| 5. Studer's Printing                       | by item |
| 6. Oklahoma Business Forms                 | by item |
| 7. Technical Programming Services, Inc.    | no bid  |
| 8. Bowden Business Forms and Products      | by item |

Moved by Dick, seconded by Harris, to refer bids to Assessor and Purchasing for analysis, report and recommendation on September 26, 1994. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Sealed bids for Microfilm Supplies were received and opened. The bidders being five in number are as follow:

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|----------------------------------|---------|
| 1. Dataplex Information Services | by item |
| 2. Filmdex, Inc.                 | by item |
| 3. Micro Images                  | by item |
| 4. Novatec                       | by item |
| 5. J. D. Young Company           | by item |