

MONDAY, MAY 13, 1985 CONTINUED

NOTE: The following District Attorney claims will be paid May 13, 1985

1984-85 DA - CHECK COLLECTIONS

509796	Tulsa Cnty. Admin. Serv.	Auto Leasing fees	176.01
509810	Xerox Corp.	Quarterly Billing	160.00

1984-85 DA - DRUG ENFORCEMENT

509808	CPL Rodney Keys	Seminar fees for two	411.00
509811	Tulsa County Court Clk.	Court costs	177.81
510194	Bankruptcy Court	Filing fee for lawsuit	60.00

(The above claims may be seen in the County Clerk's office)
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((Agenda
(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:04 p.m.
on May 16, 1985)

MINUTES
MONDAY, MAY 20, 1985

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; John Selph, Member; Melvin C. Rice, Member; and Joan Hastings, County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 9:32 a.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of May 13, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file Water Improvement District No. 14 Quarterly Report, as of March 30, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110106)

Moved by Rice, seconded by Selph, to accept and file and execute as needed the following Elected Officials Reports for April 1985:

- 1. Sheriff (Clerk's Misc. File No. 110107)
- 2. Court Clerk (Clerk's Misc. File No. 110108)

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file Highways Consumable Item Summary Report. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110109)

Sealed bids, on behalf of Building Operations, for (1) new Leteron Sign System were received and opened. The bidders being three in number are as follow:

1. R. K. Black, Inc.	Total \$1,137.11
2. Dee's Graphic Supply Corp.	Total \$1,289.83
3. Fairview Audio Visaul Co.	Total \$1,602.90

Moved by Selph, seconded by Rice, to refer bids to Purchasing, Administrative Services and Building Operations for analysis, report and recommendation on May 28, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Superintendent of Schools, for Video Equipment, were received and opened. The bidders being three in number are as follow:

1. Tulsa Electronic Systems, Inc.	Total \$2,682.00
Case Lots of Tapes	157.50/case of 20
2. Fairview Audio-Visual Company	Total \$3,366.23
Case Lots of Tapes	163.20/case of 20
3. Thompson Audio Visual	by item
Case Lots of Tapes	No bid