THURSDAY, MARCH 31, 1983

Terry Young, Chairman, presiding, called the meeting to order at 9:35 a.m. and the following business was transacted:

Mr. Dale Deuvall and Mr. Sheldon Reznik from Documation, Inc. were present and spoke on behalf of their bid in comparison to Resource Office System's bid. They are an authorized dealer of their system; their warranty is longer and lower in cost.

Mr. Dwayne Syvester of Resource Office Systems was present and spoke in behalf of his bid for the White Automated File System. He stated he has been disenfranchised and that this action is in litigation in Oklahoma County now and he will continue to provide service on this and any other machine he should sell the County.

David Carpenter, Assistant District Attorney, stated that if the Board finds Resource Office Systems a responsible bidder and they can fulfill the bid specifications, the bid can be awarded to them.

Moved by Harris, seconded by Rice, to approve the bid award on the recommendation of the Assessor and Purchasing and with concurrence of Council, to Resource Office Systems in the amount of \$11,340.00, lowest and best bid. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerk's Misc. File No. 103,743)

Moved by Rice, seconded by Young, to cancel/disallow the following warrants:

- 1. Warrant #13908 in the amount of \$648.59.
- 2. Warrant #07933 in the amount of \$148.85

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

Moved by Rice, seconded by Young, to approve and authorize execution by the Commission, the following claims provided that all claims involving wages and/or salaries be subject to state and federal withholding income tax, retirement fund and social security deductions. (Vendor warrant will be issued March 31, 1983) Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

1982-83 GENERAL FUND

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