

Monday, June 18, 1984

- | | |
|---------------------------------|---------|
| 1. Mirex Corporation | by item |
| 2. BMI Systems | by item |
| 3. Xerox Corp. | by item |
| 4. Monroe Systems for Business | by item |
| 5. Superior Copy Machines, Inc. | by item |
| 6. IBM Corp. | by item |
| 7. Eastman Kodak Co. | by item |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing & Administrative Services for analysis, report and recommendation on June 25, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Purchasing, to approve the bid award for Road Materials for the period July 1, 1984 through December 31, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106964)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, the 1984-85 Revenue Sharing Budget in the amount of \$2,076,636.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106965)

Moved by Harris, seconded by Rice, on behalf of Data, to approve and authorize execution by the Chairman, a Lease Agreement with ESM, Inc. to purchase the installed Card Reader/Punch and Control Unit. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106966)

Moved by Harris, seconded by Rice, on behalf of Social Services, to approve the Project request to move a wall west 7' in the Pharmacy in the amount of \$200. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106967)

Moved by Harris, seconded by Rice, on behalf of Treasurer, to approve and authorize execution by the Commission, the following documents in regard to sale of County property:

1. Notice to sell County property
2. Bid on County Property
3. Proof of Publication
4. Transcript of Proceedings
5. County Deed

Legal Description: S95 Lot 4 Block 2 Dunbar

Bidder: Levi & Elizabeth Moore - \$975.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 106968)

The Public Hearing for the proposed amendment to the Tulsa Co. Zoning Code, Section 1690.1 was tabled until July 2, 1984.

Moved by Harris, seconded by Rice, to approve the following requests to advertise for bids:

1. Health - (60) germicidal light bulbs
2. Building Operations - Termite Control for Juvenile Bureau
3. Building Operations - Water Treatment program for Social Services Center
4. All Depts. - New Fire Protection Equip. & Maintenance & Service on all existing equipment.
5. State Election Board - Keying State Election Returns
6. Administration Services - 12,000 Tulsa Co. Requisition/Purchase Orders (Above bids to be opened July 2, 1984 at 9:30 a.m.)
7. Library - Construction of the Bixby Library; bid opening July 16, 1984 at 9:30 a.m.