

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:18 p.m. on July 3, 1985)

MINUTES
MONDAY, JULY 8, 1985

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Lewis Harris, Chairman; John Selph, Member; Melvin C. Rice, Member; and Marie Smith, Deputy County Clerk.

Lewis Harris, Chairman, presiding, called the meeting to order at 2:02 p.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of July 1, 1985. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Social Services, to accept and file and authorize execution by Commission, the Monthly Report and Admittance List to Emergency Shelter for June, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 110712-110713)

Moved by Rice, seconded by Selph, to accept and file the Report of Examination from Water Improvement District No. 3 from June 15, 1984 to June 17, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110714)

Moved by Rice, seconded by Selph, on behalf of Social Services, to accept and file Consumable Items Summary Report. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110715)

Sealed bids, on behalf of Election Board, to Up-grade Tulsa County voting system were received and opened. The bidders being two in number are as follow:

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|-----------------------------------|--------------------|
| 1. Thornber Election Systems | no bid |
| 2. Integrated Micro Systems, Inc. | Total \$469,990.00 |

Moved by Harris, seconded by Rice, to refer bids to the Election Board staff, Purchasing, Data and Administrative Services for analysis, report and recommendation on July 22, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of Superintendent of Schools, for Four (4) New Room Air Conditioners were received and opened. The bidders being two in number are as follow:

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|---|---------------|
| 1. Reeves TV & Appliances | |
| Fridgidaire 2800 BTU | \$750.00 each |
| 3 Whirlpool Model AC2904XM or Equivalent | \$830.00 each |
| 1 110 Volt Room Air Conditioner | \$448.00 each |
| 2. Melton's Appliances | |
| 3 Whirlpool Model AC 2904XM or Equivalent | \$819.00 each |
| 1 110 Volt Room Air Conditioner | \$455.00 each |

Moved by Selph, seconded by Rice, to refer bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on July 15, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Moved by Rice, seconded by Selph, on behalf of Civil Defense, to reject the two bids received for Emergency Rations as bids do not meet specifications or the budgeted amount. Further research will be conducted and bids will be reissued