

(Agenda of meeting was posted in the Courthouse Administration Lobby on June 4, 1987 at 3:22 p.m.)

MINUTES
MONDAY, JUNE 8, 1987

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

Melvin C. Rice, Chairman, called the meeting to order at 2:00 p.m. and the following business was transacted:

Proclamation was read proclaiming Saturday, June 13, 1987 as "Model T Day" in Tulsa County.

Moved by Selph, seconded by Rice, to approve the following minutes:

May 14, 1987 (Management Conference)
June 1, 1987
June 4, 1987

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

Moved by Selph, seconded by Rice, to accept and file and authorize execution by Commission as needed, the following reports for May, 1987:

1. Board of County Commissioners
2. Social Services
3. Social Services Admittance List to Emergency Shelter
4. Inspector

Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117712-117715)

Moved by Selph, seconded by Rice, to accept and file the Water Improvement District #14 Report ending December 31, 1986. Upon roll call, Selph, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 117716)

Sealed bids, on behalf of County Clerk, for Publication of Tulsa Board of County Commission Meeting Minutes were received and opened. The bidders being four in number are as follow:

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| 1. Retherford Publications, Inc. | | |
| Non-Tabular Matter | \$.05 per word | |
| Tabular Matter | \$.3895 per line | |
| 2. Leader Newspapers, Inc. | | |
| Non-Tabular Matter | \$.0425 per word | |
| Tabular Matter | \$.3450 per line | |
| 3. Park Northeast Newspapers of Oklahoma, Inc. | | |
| Non-Tabular Matter | \$.0425 per word | |
| Tabular Matter | \$.3450 per line | |
| 4. The Oklahoma Eagle | | |
| Non-Tabular Matter | \$.09 per word | |
| Tabular Matter | \$.50 per line | |

Moved by Selph, seconded by Rice, to refer bids to County Clerk and Purchasing for analysis, report and recommendation on June 15, 1987. Upon roll call, Selph, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of County Clerk, for Eight (8) Microfiche Readers were received and opened. The bidders being nine in number are as follow:

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|---|--------------|------------------|
| 1. Zytron Corporation | \$167.00 ea. | \$1,336.00 Total |
| 2. Technical Programming Services, Inc. | \$180.00 ea. | \$1,440.00 Total |
| 3. Bell & Howell | \$245.45 ea. | \$1,963.60 Total |
| 4. J. D. Young Company, Inc. | \$183.20 ea. | \$1,465.60 Total |
| Alternate | \$226.66 ea. | \$1,813.28 Total |
| Alternate | \$212.00 ea. | \$1,696.00 Total |