

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:33 p.m. on July 11, 1985)

MINUTES  
MONDAY, JULY 15, 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 Marie Smith, Deputy County Clerk..

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

Moved by Selph, seconded by Rice, to approve the minutes of July 8, 1985.

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

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports of elected officials for June, 1985:

1. Board of County Commissioners
2. County Clerk
3. Court Clerk (Clerk's Misc. File No. 110752)

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

Moved by Rice, seconded by Selph, on behalf of Inspector, to accept and file and authorize execution by Commission, monthly report for June, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110753)

Moved by Rice, seconded by Harris, to accept and file Summary Report of Consumable Items from the following:

1. Superintendent of Schools
2. Data
3. County Clerk
4. Sheriff
5. Building Operations

Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 110754-110758)

Sealed bids, on behalf of Administrative Services, for Purchase of Office Copiers, were received and opened. The bidders being fourteen in number are as follow:

- |   |         |
|---|---------|
| 1. Monroe Systems for Business, Inc.    | by item |
| 2. BMI Systems Corporation              | by item |
| (Affidavit of non-collusion not signed) |         |
| 3. Gulf Coast Office Products           | by item |
| 4. Eastman Kodak Co.                    | by item |
| 5. Xerox Corporation                    | by item |
| 6. A. B. Dick Products Co. of Tulsa     | by item |
| 7. A. B. Dick Products Co. of Tulsa     | by item |
| 8. Northeast Business Equipment, Inc.   | by item |
| 9. Western Business Products, Inc.      | by item |
| 10. Eastman Kodak Company               | by item |
| 11. Copy Systems of Tulsa               | by item |
| 12. Mirex Corporation                   | by item |
| 13. J. D. Young co.                     | by item |
| 14. Pitney Bowes                        | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing and Administrative Services for analysis, report and recommendation on July 29, 1985. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried.

Sealed bids, on behalf of all Tulsa County Departments, for Door and Cabinet Hardware were received and opened. The bidders being four in number are as follow:

- |                          |         |
|--------------------------|---------|
| 1. Murray Womble Company | by item |
| 2. Commercial Lumber     | no bid  |
| 3. Wesche Company        | by item |