

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:13 p.m. on July 10, 1986)

MINUTES
MONDAY, JULY 14, 1986

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

Melvin C. Rice, Chairman Pro-tem, presiding, the meeting was called to order at 2:02 p.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of the following meetings:

- June 26, 1986 Management Conference
- July 7, 1986

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission as needed, the following reports of elected officials for June 1986:

- 1. County Commissioners
- 2. Court Clerk (Clerk's Misc. File No. 114420)
- 3. County Clerk

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission, the following reports of county departments for June 1986:

- 1. Social Services (Clerk's Misc. File No. 114423)
- 2. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 114424)
- 3. County Inspector (Clerk's Misc. File No. 114425)

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

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

- 1. Data (Clerk's Misc. File No. 114426)
- 2. Superintendent of Schools (Clerk's Misc. File No. 114428)
- 3. County Clerk (Clerk's Misc. File No. 114427)
- 4. Sheriff (Clerk's Misc. File No. 114429)

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

Sealed bids, on behalf of Election Board, for 270 collapsible Ballot Boxes were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------------|-------------------|
| 1. Mid-West Printing Company | Total \$14,340.00 |
| 2. Douglas Manufacturing Corp. | Total \$14,742.00 |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Election Board for analysis, report and recommendation on July 21, 1986. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Election Board, for Envelopes were received and opened. The bidders being seven in number are as follow:

- | | |
|----------------------------|------------|
| 1. Butler Paper Company | \$2,655.00 |
| 2. Tayloe Paper Company | \$3,137.40 |
| 3. Love Envelopes, Inc. | \$2,451.60 |
| 4. Carpenter Paper Company | \$3,892.95 |
| 5. Western Paper Company | \$2,395.35 |
| 6. Southwest Paper Company | \$3,568.95 |
| 7. Curtis 1000 | No bid |