

MANAGEMENT CONFERENCE
Thursday, July 7, 1983

There being no further business to consider, the meeting adjourned at 11:40 a.m.

BOARD OF COUNTY COMMISSIONERS


Terry Young, Chairman

ATTEST:


Anita Nesbitt, County Clerk

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(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:25 p.m. on July 7, 1983)

MINUTES

MONDAY, JULY 11, 1983

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

Terry Young, Chairman, presiding called the meeting to order at 2:05 p.m. and the following business was transacted:

Moved by Rice, seconded by Harris, to approve the minutes of the meeting of July 5, 1983.

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

Moved by Harris, seconded by Rice, to accept and file the County Commissioners monthly report for June, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission the following monthly reports for June, 1983:

1. Social Services Report (Clerks Misc. File No. 104,480)
2. Social Services Admittance list to the Emergency Shelter for June, 1983. (Clerks Misc. File No. 104,481)
3. County Inspector Report (Clerks Misc. File No. 104,482)

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

Sealed bids, on behalf of Administrative Services, for microfilm supplies were received and opened. The bidders being five in number are as follows:

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|----------------------------------|---------|
| 1. Eastman Kodak | by item |
| 2. Microfilm Service Duplicating | by item |
| 3. Business Images, Inc. | by item |
| 4. Anacomp | by item |
| 5. Zytron | by item |

Moved by Harris, seconded by Rice, to refer bids to Purchasing and Administrative Services for analysis, report and recommendation July 18, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Building Operations, for structural steel for ADC renovation were received and opened. The bidders being six in number are as follows:

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|---------------------------|---------|
| 1. Russell Steel | by item |
| 2. Whittaker Metals | by item |
| 3. Castle Metals | by item |
| 4. Republic Steel Corp. | by item |
| 5. Earle M. Jorgensen Co. | by item |
| 6. Metals for Industry | by item |

Moved by Harris, seconded by Rice, to refer bids to Co. Engineer and Building Operations for