

(Agenda of meeting posted in the Courthouse Administration Lobby on March 8, 1990 at 3:45 p.m.)

MINUTES
MONDAY, MARCH 12, 1990

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; Lewis Harris, Member; John Selph, Member; and Marie Smith, Secretary representing the County Clerk's office.

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

Moved by Harris, seconded by Selph, to approve the minutes of March 5, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Selph, to accept and file and authorize execution as needed, the following reports:

1. Board of County Commissioners (Clerk's Misc. File No. 131742)
2. County Clerk (Clerk's Misc. File No. 131743)
3. Inspector (Clerk's Misc. File No. 131744)
4. Social Services (Clerk's Misc. File No. 131745)
5. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 131746)
6. Election Board (Clerk's Misc. File No. 131747)
7. County Clerk Summary Report of Consumable Items (Clerk's Misc. File No. 131752)
8. Sheriff Summary Report of Consumable Items (Clerk's Misc. File No. 131753)
9. Social Services Summary Report of Consumable Items (Clerk's Misc. File No. 131748)
10. Highway Construction Summary Report of Consumable Items (Clerk's Misc. File No. 131749)
11. Supt. of Schools Summary Report of Consumable Items (Clerk's Misc. File No. 131750)
12. Management Information Systems Summary Report of Consumable Items (Clerk's Misc. File No. 131751)

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

Sealed bids, on behalf of Administrative Services, for One (1) New Rapiline 43 Processor were received and opened. The bidders being three in number are as follow:

1. Tulsa Camera Record Company	Total	\$5,395.00
2. Bridgeport Engravers Supply Co.	Total	\$6,022.00
3. AGFA Compugraphic Division	Total	\$6,534.00
(Notary Seal not on affidavit of non-collusion)		

Moved by Harris, seconded by Selph, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on March 19, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Administrative Services, for Lease/Purchase of One (1) New Large Volume Copier-Duplicator were received and opened. The bidders being two in number are as follow:

1. Xerox		
Trade-in allowance		\$14,860.00
Monthly lease amount based on 60 months		\$ 2,225.00
Purchase Option at end of lease		\$ 8,000.00
2. Eastman Kodak Company		
Trade-in allowance		\$10,000.00
Monthly lease amount based on 60 months		\$ 2,217.00
Purchase Option at end of lease		\$ 1.00

Moved by Harris, seconded by Selph, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on March 19, 1990. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.