

(Agenda of meeting was posted in the Administration Building Lobby on July 25, 2003 at 9:00 a.m.)

MINUTES
Monday, July 28, 2003

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Wilbert E. Collins, Sr., Chairman; Randi Miller, Member; Robert N. Dick, Member; and Earlene Wilson, Tulsa County Clerk.

The Chairman presented a Certificate of Merit to Chief Jim Helm who is retiring from the Sheriff's office.

Wilbert E. Collins, Sr., Chairman, presiding, called the meeting to order at 9:30 a.m., and the following business was transacted:

Moved by Dick, seconded by Miller, to approve the minutes of the Management Conference meeting held June 12, 2003 and the Board of County Commissioners meeting held July 21, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve and authorize execution as needed, the following reports:

1. Administrative Services - Summary of Consumable Items for 5/1/03-6/30/03 (Clerk's Misc. File No. 189785)
2. Building Operations - Summary of Consumable Items for 5/1/03-6/30/03 (Clerk's Misc. File No. 189786)
3. Highways - Summary of Consumable Items for 5/03 (Clerk's Misc. File No. 189787)
4. Social Services - Monthly Emergency Housing & Meals for 6/03 (Clerk's Misc. File No. 189788)
5. Social Services - Monthly Admission to Emergency Shelter for 6/03 (Clerk's Misc. File No. 189789)

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the offices of County Purchasing and County Clerk.

Sealed proposals for Document Imaging System were received and opened. The bidders being ten (10) in number are as follow:

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| 1. ACS Government Records | by item (Clerk's Misc. File No. 189790) |
| 2. All Document Imaging | by item (Clerk's Misc. File No. 189791) |
| 3. Business Imaging Systems | by item (Clerk's Misc. File No. 189792) |
| 4. IBM Corporation | by item (Clerk's Misc. File No. 189793) |
| 5. IKON | by item (Clerk's Misc. File No. 189794) |
| 6. Landata Technologies, Inc. | no bid (Clerk's Misc. File No. 189795) |
| 7. Perceptive Vision, Inc. | by item (Clerk's Misc. File No. 189796) |
| 8. Technical Programming Services, Inc. | no bid (Clerk's Misc. File No. 189797) |
| 9. Xerox Corp. | by item (Clerk's Misc. File No. 189798) |
| 10. J. D. Young Company | by item (Clerk's Misc. File No. 189799) |

Moved by Dick, seconded by Miller, to refer the bids to MIS and Purchasing for analysis, report and recommendation on August 4, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.