

(Agenda of meeting was posted in the Courthouse Administration Lobby at 4:26 p.m. on September 6, 1984)

MINUTES
MONDAY, SEPTEMBER 10, 1984

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; and Melody Bishop, Deputy County Clerk.

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

Rice welcomed the following visitors from the People's Republic of China:

1. Mr. GAO Zhongmao, Deputy Director, Foreign Affairs Office
2. Mr. HE Yuguan, Deputy Director, Consular Division, Foreign Affairs
3. Mr. CHANG Hung-Yi, U.S. Escort/Interpreter

Moved by Harris, seconded by Rice, to approve the minutes of September 4, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve and authorize execution by the Commission as needed for the following monthly reports for August, 1984:

1. Sheriff (Clerks Misc. File No. 107839)
2. Social Services (Clerks Misc. File No. 107840)
3. Social Services Admittance List to Emergency Shelter (Clerks Misc. File No. 107841)
4. County Inspector (Clerks Misc. File No. 107842)

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

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

1. Election Board
2. Assessor
3. Parks
4. Administrative Services
5. Social Services
6. County Clerk

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerks Misc. File No. 107843- 107848)

No sealed bids, on behalf of Health for (4) Computer Modems; and (6) Multi-port T-Switches were received and opened. Motion made by Harris, seconded by Rice, to approve the Health Dept. and Data to seek quotes on these items and report back on September 24, 1984 with a recommendation. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Health for (9) four-drawer locking file cabinets were received and opened. The bidders being four in number are as follow:

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|---------------------------|------------------------|
| 1. Scott Rice Co. | \$1,980.00 Total Price |
| 2. Brix, Inc. | 2,393.10 Total Price |
| 3. Eastulsa Office Supply | 2,059.20 Total Price |
| 4. Dan P. Scott & Sons | 2,200.50 Total Price |

Moved by Harris, seconded by Rice, to refer the bids to Health & Purchasing for analysis, report and recommendation September 17, 1984. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of All Depts. for Rental of Shop Towels, Mechanics Uniforms, etc. were received and opened. The bidders being four in number are as follow: