

(Agenda of the meeting was posted in the Courthouse Administration Lobby on August 13, 1987 at 1:59 p.m.)

MINUTES
MONDAY, AUGUST 17, 1987

The Board of County Commissioners for Tulsa County met at the hour of 9:30 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; and Joan Hastings, County Clerk.

Melvin C. Rice, Chairman, presiding, called the meeting to order at 9:31 a.m. and the following business was transacted:

Moved by Selph, seconded by Harris, to approve the minutes of August 10, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

- 1. Court Clerk for July, 1987
- 2. Board of County Commissioners report for July, 1987
- 3. County Clerk for July, 1987
- 4. Social Services for July, 1987
- 5. Social Services Admittance List to Emergency Shelter for July, 1987
- 6. Election Board Summary Report of Consumable Items
- 7. Building Operations Amendment to Summary Report of Consumable Items

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118529-118535)

Moved by Selph, seconded by Harris, to accept and file Water Improvement District No. 14 Report as of June 30, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 118536)

Sealed bids, on behalf of Building Operations, for Door and Cabinet Hardware were received and opened. The bidders being two in number are as follow:

- | | |
|--------------------------|---------|
| 1. Wesche Company | by item |
| 2. Commercial Lumber Co. | no bid |

Moved by Selph, seconded by Harris, to refer bids to Building Operations and Purchasing for analysis, report and recommendation on August 24, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Assessor, for Computer Software with Manuals were received and opened. The bidders being seven in number are as follow:

- | | | |
|-----------------------------------|-------------|------------|
| 1. Software City | Grand Total | \$1,276.00 |
| 2. Soft Warehouse | Grand Total | \$1,156.00 |
| 3. Software Source | Grand Total | \$1,280.00 |
| 4. Computerland | Grand Total | \$1,360.00 |
| 5. Micro Age Computer Store | Grand Total | \$1,300.00 |
| 6. Govt. Technology Services Inc. | Grand Total | \$1,192.00 |
| 7. 47th St. Photo | Grand Total | \$1,120.00 |

Moved by Selph, seconded by Harris, to refer bids to Assessor, Data and Purchasing for analysis, report and recommendation on August 24, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Election Board for Signature Printout Paper were received and opened. The bidders being four in number are as follow:

- | | | | |
|-----------------------------|-----------------|-------|------------|
| 1. Uarco, Inc. | \$18.18/M | Total | \$5,454.00 |
| Percent of overrun/underrun | 10% | | |
| Cost of no overrun/underrun | Included in Bid | | \$ 240.00 |