

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:12 p.m. on Thursday, September 15, 1983)

MINUTES
MONDAY, SEPTEMBER 19, 1983

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 Pro-tem; Lewis Harris, Member; and Anita Nesbitt, County Clerk. Terry Young, Chairman, absent.

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

Moved by Harris, seconded by Rice, to approve the minutes of September 12, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file the following monthly reports for August, 1983.

1. Sheriff (Clerks Misc. File No. 104959)
2. Court Clerk (Clerks Misc. File No. 104958)

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

Sealed bids, on behalf of Building Operations, for air handler filters were received and opened. The bidders being three in number are as follows:

- | | |
|---------------------------|---------------|
| 1. United Engines | by unit price |
| 2. Red Bud Service Inc. | by unit price |
| 3. Big 4 Service & Supply | by unit price |

Moved by Harris, seconded by Rice, to refer the bids to Building Operations and Purchasing for analysis, report and recommendation on September 26, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Data Processing, for data processing supplies were received and opened. The bidders being eleven in number are as follows:

- | | |
|-------------------------------|---------|
| 1. Adams Data Supply | by item |
| 2. Willamette Ind. | by item |
| 3. Business Controls Corp. | by item |
| 4. Scott Rice | by item |
| 5. Magnetic Media Inc. | by item |
| 6. H. G. Fleming Co. | by item |
| 7. Control Data Corp. | by item |
| 8. Data Image, Inc. | by item |
| 9. Ample Products Co, Inc. | by item |
| 10. Dimension Specialist Inc. | by item |
| 11. The Standard Register Co. | by item |

Moved by Harris, seconded by Rice, to refer the bids to Data and Purchasing for analysis, report and recommendation on September 26, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of the Election Board, for new shelving were received and opened.

The bidders being eight in number are as follows:

- | | |
|------------------------------|---------|
| 1. Scott Rice | by item |
| 2. Tulsa Bin & Equip. | by item |
| 3. W. W. Cannon Co. | by item |
| 4. D. & L. Material Handling | by item |
| 5. Storage Systems of Tulsa | by item |
| 6. Eagle Material Handling | by item |
| 7. Frontier Equip. Co. | by item |
| 8. Documation, Inc. | by item |

Moved by Harris, seconded by Rice, to refer the bids to Purchasing and Election Board for analysis, report and recommendation on September 26, 1983. Upon roll call, Harris, yes; Rice,