

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 4:25 p.m. on Thursday, October 6, 1983)

MINUTES
TUESDAY, OCTOBER 11, 1983

The Board of County Commissioners for Tulsa County, met at the hour of 2:00 p.m. with the following members present: Terry Young, Chairman; Lewis Harris, Member; Melvin C. Rice, Member; and Anita Nesbitt, County Clerk.

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

Moved by Rice, seconded by Harris, to approve the minutes of September 30, and October 3, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution as needed by the Chairman, the following monthly reports of Elected Officials for September, 1983:

- 1. County Commissioners
- 2. Court Clerk (Clerk's Misc. File No. 105,146)

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

Moved by Harris, seconded by Rice, to accept and file and authorize execution by the Commission, monthly reports from the following county departments for September, 1983:

- 1. Social Services (Clerk's Misc. File No. 105,147)
- 2. Social Services Admittance list to the Emergency Shelter (Clerk's Misc. File No. 105,148)

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

Sealed bids, on behalf of Election Board, for new shelving were received and opened. The bidders being six in number are as follows:

1. Storage Systems of Tulsa		
34 units 48"W x 18" D x 84" to 87" H w/7 shelves	ea. \$142.05	total \$4,829.70
14 units 36"W x 18" D x 84" to 87" H 2/7 shelves	ea. \$118.40	total \$1,657.60
9 storage units for voting booths	ea. \$203.00	total \$1,827.00
2. Scott Rice Company		
48 shelf units for ballot and supply storage		total \$6,757.10
9 storage units for voting booths		total \$1,758.00
3. W. W. Cannon Company Inc.		
48 shelf units for ballot and supply storage		total \$5,977.20
9 storage units for voting booths	ea. \$112.94	total \$1,016.46
4. Eagle Material Handling Inc.		
48 shelf units for ballot and supply storage		total \$5,315.00
9 storage units for voting booths		total 1,080.00
5. Documation, Inc.		
48 shelf units for ballot and supply storage		total \$9,287.42
9 storage units for voting booths		no bid
6. Frontier Material Handling Co.		
48 shelf units for ballot and supply storage		total \$6,315.30
9 storage units for voting booths		total \$1,051.00

Moved by Harris, seconded by Rice, to refer bids to Harmon Moore, Election Board, for analysis, report and recommendation on October 17, 1983. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Sealed bids, on behalf of Parks, for seven (7) New Electronic Cash Registers were received and opened. The bidders being seven in number are as follows:

1. Tulsa Cash Register	
Data Terminal Systems Model 140	ea. \$494.00
2. Ace Typewriter Co.	
Kingtron KC2000	ea. \$675.75