

(Agenda of the meeting was posted in the Courthouse Administration Lobby at 3:59 p.m. on Thursday, November 17, 1983)

MINUTES
MONDAY, NOVEMBER 21, 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 9:32 a.m. and the following business was transacted:

Moved by Harris, seconded by Rice, to approve the minutes of November 10 and 14, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to accept and file and authorize execution by Commission, the County Clerk's monthly report for October, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Library, for revisions and additions to the heating and air conditioning systems at the Sperry Library were received and opened. The bidders being two in number are as follows:

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| 1. Forrest Shoemaker Air Conditioning Co.
(Bid bond enclosed) | \$8,750.00 |
| 2. American Air Conditioning and Heating Co.
(Cashier's Check enclosed in the amount of \$446.00) | \$8,916.00 |

Moved by Harris, seconded by Rice, to refer bids to Library and Purchasing for analysis, report and recommendation November 28, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Data, for computer paper were received and opened. The bidders being seven in number are as follows:

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| 1. Standard Register Company | by item |
| 2. Willamette Industries | by item |
| 3. Origami
(No affidavit of non-collusion enclosed) | by item |
| 4. Data Image Inc. | by item |
| 5. Bowater Computer Forms | by item |
| 6. H. G. Fleming | by item |
| 7. Business Controls Corp. | by item |

Moved by Harris, seconded by Rice, to refer bids to Leroy Jones and Purchasing for analysis, report and recommendation November 28, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve the bid award for repair parts and kits for sloan fixtures to Empire Plumbing Supply Co., lowest vendor overall. This bid award is for a six month period beginning December 1, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,444)

Moved by Harris, seconded by Rice, on behalf of Building Operations, to approve the bid award for special plumbing repair kits to P & M Manufacturing Company, lowest vendor overall for a six month period beginning December 1, 1983. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,445)