MONDAY, DECEMBER 2, 1985 CONTINUED

1985-1986 DA - BOGUS CHECKS

605256 605257

D.A.T.C.C. Jan Crow

Payroll-Dec. '85 Fresh Wipes

11,390.08 8.68

(The above claims may be seen in the County Clerk's Office)

(Agenda of meeting was posted in the Courthouse Administration Lobby, at 4:35 p.m. on December 5, 1985)

> MINUTES MONDAY, DECEMBER 9, 1985

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the the following members present: John Selph, Chairman Pro-tem; Melvin C. Rice, Member; and Joan Hastings, County Clerk. Lewis Harris, Chairman, .absent.

John Selph, Chairman Pro-tem, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Moved by Rice, seconded by Selph, to approve the minutes of December 2, 1985. Upon roll call, Selph, yes; Rice, yes. Motion carried.

Moved by Rice, seconded by Selph, to accept and file and authorize execution by Commission as needed, the following reports for November, 1985:

- 1. Board of County Commissioners
- 2. Social Services (Clerk's Misc. File No. 112229)
- 3. Admittance List to Emergency Shelter (Clerk's Misc. File No. 112230)

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

Sealed bids, on behalf of Data, for Data Base Software Product were received and opened. The bidders being three in number are as follow:

1. IBM

by item

2. Software AG

by item

3. Cullinet Software, Inc.

by item

Moved by Rice, seconded by Selph, to refer bids to Purchasing and Data for analysis, report and recommendation on December 16, 1985. Upon roll call, Selph, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Superintendent of Schools, for Software for Apple II E Computer were received and opened. The bidders being eight in number are as follow:

1. Computer Warehouse

by item

2. Don Johnston Developmental Equipment by item

3. Software City 4. Home Software by item by item

5. Micro Computer Systems for the Handicapped

by item

6. Oklahoma School Supply

by item

by item

7. Thompson Book & Supply

by item 8. ComputAbility/Div. of J. A. Preston (Affidavit of non-collusion not notarized)

Moved by Rice, seconded by Selph, to refer bids to Superintendent of Schools and Purchasing for analysis, report and recommendation on December 16, 1985.