

(Agenda of meeting was posted in the Administration Building Lobby on June 6, 1996 at 2:56 p.m.)

MINUTES
MONDAY, JUNE 10, 1996

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Robert N. Dick, Chairman; John Selph, Member; and Nancy Cooper, Secretary representing the County Clerk's office. Lewis Harris, Member, was absent.

Robert N. Dick, Chairman, presiding, called the meeting to order at 2:06 p.m. and the following business was transacted:

Moved by Selph, seconded by Dick, to approve the minutes of the meeting held June 3, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

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

1. County Clerk for May, 1996 (Clerk's Misc. File No. 160209)
2. Assessor's Duplicating Fees from April 29, 1996 to May 31, 1996 (Clerk's Misc. File No. 160210)
3. Social Services for May, 1996 (Clerk's Misc. File No. 160211)
4. Social Services Admittance List to Emergency Shelter (Clerk's Misc. File No. 160212)
5. The Met 1996 Tulsa County Solid Waste Management Plan - Michael Patton presented a briefing to the Board on this plan. (Clerk's Misc. File No. 160213)
6. Juvenile Bureau Annual Inventory Certification (Clerk's Misc. File No. 160214)
7. Board of County Commissioners Annual Inventory Certification (Clerk's Misc. File No. 160215)

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

NOTICE: A complete listing of all matters relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

No bids on Lock Repair were received. Purchasing will make a recommendation to the Board.

Sealed bids for Paperstock for Printing were received and opened. The bidders being seven in number are as follow:

- | | |
|----------------------|---------|
| 1. Crown Zellerback | by item |
| 2. Tayloe Paper Co. | by item |
| 3. Western Paper Co. | by item |
| 4. Unisource | by item |
| 5. Love Envelopes | by item |
| 6. NAPCO | by item |
| 7. Nationwide Papers | by item |

Moved by Selph, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on June 17, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.

Sealed bids for New Automated Filing System were received and opened. The bidders being three in number are as follow:

- | | |
|----------------------------|-------------|
| 1. Systematic Solutions | \$12,046.53 |
| 2. Documation, Inc. | \$12,304.30 |
| 3. Advanced Filing Systems | \$13,996.99 |

Moved by Selph, seconded by Dick, to refer bids to Treasurer and Purchasing for analysis, report and recommendation on June 17, 1996. Upon roll call, Selph, yes; Dick, yes. Motion carried.