

(Agenda of meeting was posted in the lobby of the Courthouse Administration Building at 3:14 p.m. on November 5, 1987)

MINUTES
MONDAY, NOVEMBER 9, 1987

The Board of County Commissioners for Tulsa County met at the hour of 2:00 p.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, Member; John Selph, Member; Joan Hastings, County Clerk and Marie Smith, Secretary representing the County Clerk's Office.

Melvin C. Rice, presiding, called the meeting to order at 2:00 p.m. and the following business was transacted:

Proclamation was read proclaiming the week of November 8 through 15, 1987 as Meals on Wheels Week in Tulsa County.

Moved by Selph, seconded by Harris, to approve the minutes of Friday, October 30, 1987 and Monday, November 2, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

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

1. Board of County Commissioners for October, 1987
2. Sheriff for October, 1987
3. Sheriff Annual Jail Report from November 1, 1986 through November, 1987
4. Social Services for October, 1987
5. Social Services Admittance List to Emergency Shelter for October, 1987
6. County Inspector for October, 1987
7. Social Services Consumable Items Summary
8. Administrative Services Consumable Items Summary
9. Superintendent of Schools Consumable Items Summary
10. County Clerk Consumable Items Summary

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 119520-119529)

No bids received on behalf of County Clerk, for Used Roller Shelves Units. Purchasing to obtain quotes and report back.

Sealed bids, on behalf of Assessor, for 1988 Business Personal Property Rendition Forms and 1988 Manufactured Housing Rendition Forms were received and opened. The bidders being nine in number are as follow:

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|---|---------|
| 1. Curtis 1000 | no bid |
| 2. Bowater Computer Forms, Inc. | no bid |
| 3. Supreme Printing & Stationery Co., Inc.
(Affidavit of non-collusion not signed) | by item |
| 4. Wallace Computer Services | by item |
| 5. Metro Systems, Inc. | by item |
| 6. Printed Products, Inc. | by item |
| 7. Dimension Specialist | by item |
| 8. Systems Service & Supplies, Inc. | by item |
| 9. Moore Business Forms, Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to Assessor and Purchasing for analysis, report and recommendation on November 16, 1987. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Sealed bids, on behalf of Highways, for Complete Guardrail Materials for Project CB-72 (280) were received and opened. The bidders being three in number are as follow:

- | | |
|-------------------------|------------|
| 1. Cook & Weeks Company | \$3,616.43 |
| 2. CONTECH Construction | \$5,450.00 |