

MONDAY, AUGUST 3, 1998 CONTINUED

2. For Fleet Fuel Management Services to Fuelman of Oklahoma, Inc.; only proposal received but services from this vendor has been satisfactory in the past. This bid award is for a one (1) year period beginning August 3, 1998. (Clerk's Misc. File No. 168982)
3. For Removal of Four (4) Underground Fuel Storage Tanks and the Purchase and Installation of Ten (10) New Above Ground Fuel Storage Tanks with Steel Containment Dikes to Petroleum Marketers Equipment Company, Inc. in the total amount of \$53,741.61; only bid received but was within projected cost of materials and service. (Clerk's Misc. File No. 168983)

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

Moved by Harris, seconded by Dick, to approve amendment to Body Armor bid awarded to Tuxall Uniform. Quotes were obtained for the CMVN Cool Shirt which was inadvertently left off specifications and Tuxall was the lowest quote at \$12.75/each, therefore, bid will be amended to include this item. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168984)

Moved by Harris, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending August 10, 1998. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 168985)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, following Resolutions designating new or replacement requesting, requisitioning or receiving officers:

1. Court Clerk to be deferred.
2. Sheriff designated R. L. MacKechney to replace Jack Putman as requesting officer. (Clerk's Misc. File No. 168986)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, agreements with the following:

1. Administrative Services with IKON Office Solutions for extended lease of two (2) copiers. (Clerk's Misc. File No. 168987)
2. MIS with Telepath Internet for access to internet services. (Clerk's Misc. File No. 168989)
3. BOCC with Oklahoma State University for cooperative extension services. (Clerk's Misc. File No. 168990)
4. Election Board with Xerox Corporation for lease of copy equipment. (Clerk's Misc. File No. 168991)
5. Assessor with Xerox for lease of equipment. (Clerk's Misc. File No. 168992)
6. INCOG with WA-RO-MA Community Action Foundation, Inc. for Homebuyer Assistance program. (Clerk's Misc. File No. 168993)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of County property:

1. Lot 40, Blk 6, Northgate Second Addn. for \$25.00 to Erric T. Barzar (Clerk's Misc. File No. 168995)
2. Lot 42, Blk 1, Frisco Addn. for \$10.00 to John's Houses, Inc. (Clerk's Misc. File No. 168994)

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

Moved by Harris, seconded by Dick, to approve District Attorney's recommendation on the following Tort Claims:

1. TC 98-22 Claimants: Robert Perry and Agela Perry - DENIED
2. TC 98-24 Claimants: Charles Ray Chastain - DENIED
3. TC 98-31 Claimants: Phillip W. Knapp - DENIED
4. TC 98-34 Claimants: Patricia Grayson - DENIED
5. TC 98-35 Claimants: Mrs. Ronald Wade - DENIED
6. TC 98-37 Claimants: Ron Drake - APPROVED \$216.00
7. TC 98-42 Claimants: James L. Weyers - APPROVED \$978.36
8. TC 98-46 Claimants: Virginia Billings - DENIED.