

MONDAY, AUGUST 12, 1991, CONTINUED

as recommended to Brown Mechanical Services, Inc.; lowest overall bid received. This award is for a one (1) year period beginning August 19, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140738)

Moved by Dick, seconded by Selph, on behalf of Highway Construction, to award the bid for One (1) New Heavy-Duty Tire Changer as recommended to Easy Leasing of Oklahoma in the total amount of \$5,795.00; only bid received but within the projected cost for the equipment. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140739)

Moved by Dick, seconded by Selph, on behalf of Parks, to award the bid for Smithco Sandtrap Rake Parts as recommended to Nick Knott Turf Supply, Inc. at cost plus 25%; lowest and best bid received. This bid award is for a six (6) month period beginning August 12, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140740)

Moved by Dick, seconded by Selph, on behalf of Building Operations, to award the bid for Air Conditioning and Refrigeration Supplies as recommended by Refrigeration Sales Co. for the refrigerants portion and the remainder of the bid to National Temperature Control Center; lowest bids received. This bid award is for a six (6) month period beginning August 12, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140741)

Moved by Selph, seconded by Dick, on recommendation of Engineers, to approve final change order for the Construction Division shop and Sign Shop with Brewer Construction, Inc. with a total add of \$2,356.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140742)

Moved by Selph, seconded by Dick, on recommendation of Engineers, to approve Change Order #1 with Aaron Fence Co. with a total add in the amount of \$748.00 for fence replacement at Highway District #3. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140743)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes as recommended for the week ending August 17, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 140743-1)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General (Restricted) in the amount of \$4,170.27; from Data Processing Time Income (Clerk's Misc. File No. 140744)
2. Treasurer's Cash Fund in the amount of \$7,700.; from Mortgage Certification Fees-July (Clerk's Misc. File No. 140745)
3. Sheriff's Cash Fund in the amount of \$63,451.21; from Sheriff's Fees-July (Clerk's Misc. File No. 140746)
4. Sheriff's Cash Fund in the amount of \$6,433.52; from Data Prompt, Inc. (Clerk's Misc. File No. 140747)
5. Highway Fund in the amount of \$24,837.28; from Motor Vehicle Fees (Clerk's Misc. File No. 140748)
6. Highway - Restricted in the amount of \$48,332.59; from 20% Funds (Clerk's Misc. File No. 140749)
7. Special Projects Fund in the amount of \$2,131.04; from State of