

MONDAY, AUGUST 23, 1999, CONTINUED

Moved by Selph, seconded by Collins, to refer the bids to Sheriff and Purchasing for analysis, report and recommendation on August 30, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Truck Rental were received and opened. The bidder being one (1) in number is as follows:

1. Hertz Penske Truck Rental by item

Moved by Selph, seconded by Collins, to refer the bid to Election Board and Purchasing for analysis, report and recommendation on August 30, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Installation of New Carpeting to R & R Carpet and Tile in the total amount of \$14,211.00; only bid received in order and within projected cost of service. (Clerk's Misc. File No. 173572)
2. For Two (2) New Aztech 65 Intra-Oral X-Ray Systems or Equivalent to be deferred.
3. For One Wood Pedestrian Bridge to Wheeler Lumber, LLC in the total amount of \$25,130.00; lowest bid received. (Clerk's Misc. File No. 173573)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, two change orders for network infrastructure wiring project for the Sheriff's building located at 1st and Denver. Change Order 1 resulting in a decrease of \$4,769.73 and Change Order 2 resulting in an increase of \$282.32. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173574)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending August 30, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173575)

Moved by Selph, seconded by Collins, to approve the following housemoving permits:

1. Permit #1069, Eddie Driskell dba American Housemoving (Clerk's Misc. File No. 173576)
2. Permit #1071, Eddie Driskell dba American Housemoving (Clerk's Misc. File No. 173577)
3. Permit #1070, Ronnie Miller dba D & M Housemovers (Clerk's Misc. File No. 173578)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, resolution to designate replacement Receiving Officer for CC Health from Joe Carpenter to Hattie Boone. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173579)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution for Treasurer to set fixed rate of interest on warrants and all evidences of indebtedness at 5-1/2% per annum. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173580)

Moved by Selph, seconded by Collins, to approve the following requests to retain peace officer status and be designated as Peace Officers, Retired, with full rights as authorized under Title 19 O.S., Section 553 and 554: