

MONDAY, AUGUST 28, 2000 CONTINUED

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 5, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Moving, Transfer and Storage Service were received and opened. The bidders being two in number are as follow:

1. Accent Moving & Storage by item
2. Armstrong Transfer & Storage by item

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 5, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Six (6) New Motorola 150 MHz Mobile Radios & Related Items were received and opened. The bidders being two in number are as follow:

1. EIS Communications by item
2. Total Radio by item

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on September 5, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve the following bid award recommendation:

1. For Truck Rental to Penske Truck Leasing Company; the only bid received but within projected cost of service. This award is for 1 year beginning 9/2/00. (Clerk's Misc. File No. 177765)

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

Moved by Selph, seconded by Dick, to approve amendment to rescind bid award (CMF#175675) for Recycled Printer Ribbons & Laser Cartridges from Fields Downs Randolph (out of business) & award to Stone Computer and Copier Supply, the only other vendor responding to the original bid. This is to remain in effect until 3/5/01. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177766)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, amendment to Resolution relating to Tulsa County road improvements as approved 8/21/00, changing "Owasso fence line" to read "Owasso city limits". Upon roll call, Dick, yes; Selph, no; Collins, yes. Motion carried. (Clerk's Misc. File No. 177767)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending September 4, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177768)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution to Designate Replacement Receiving Officer for Sheriff, naming Pat Owens to replace Stanley Wilson. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177769)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, Resolution from Tulsa County Treasurer to fix a rate of interest on warrants & all evidences of