

TUESDAY, SEPTEMBER 6, 1994 CONTINUED

Moved by Dick, seconded by Selph, to refer bids to Election Board and Purchasing for analysis, report and recommendation on September 12, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Sound System Maintenance and Repair were received and opened. The bidders being five in number are as follow:

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| 1. Granite Sound Corp. | by item |
| 2. Owings Sound Specialties | no bid |
| 3. Ace Sound Co. | by item |
| 4. Ridley Sound Co. | by item |
| 5. Endex, Inc. | no bid |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on September 12, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Sealed bids for Transportation Services were received and opened. The bidders being three in number are as follow:

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| 1. Wilson Transfer | by item |
| 2. Central Oklahoma Freight Lines | by item |
| 3. Turnpike Transit | by item |

Moved by Dick, seconded by Selph, to refer bids to Social Services and Purchasing for analysis, report and recommendation on September 12, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. For One (1) New or Used Boat Trailer for a 1982 Thunderbird 21 Foot Powerboat to Pier 51 for \$2,640. by quotation; no bids were received and this was the lowest and best quotation received. (Clerk's Misc. File No. 153537)
2. For One (1) Part-Time Licensed Practical Nurse to Nursefinders at \$18.95/per hour and One (1) Part-Time Licensed Public Health Nurse to Interim Healthcare, Inc. at \$27.00/per hour; lowest bids received. This bid award is for a one (1) year period beginning September 5, 1994. (Clerk's Misc. File No. 153538)
3. For Five (5) New Semi-Automatic Pistols to Phillips Police Equipment in the amount of \$334.77/each or \$1,673.85 total for the Smith & Wesson Model 3953; lowest and best bid received. (Clerk's Misc. File No. 135539)

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

Moved by Dick, seconded by Selph, to approve amendment to the Plumbing Supplies bid award for price increases on page 14 on copper and PVC pipe. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153540)

Moved by Selph, seconded by Dick, to approve amendment to Food Stamp Distribution Contract - American Check Cashers, dba/A-1 Check Cashiers revising the address of the Broken Arrow distribution location. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153541)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending September 12, 1994. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153542)

Chairman called the Public Hearing to order at 9:34 a.m. and stated this public hearing has been called to receive comments on a Community Development Block Grant by Oklahoma Department of Commerce funding a sanitary sewer pre-treatment facility in the Cherokee Industrial Park selected by Whirlpool. Chairman asked if there was anyone present who wished to speak or comment.