

MONDAY, SEPTEMBER 20, 1999, CONTINUED

Moved by Selph, seconded by Collins, to refer the bids to Treasurer and Purchasing for analysis, report and recommendation on September 27, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Printing, Production and Mailing of Assessment Forms were received and opened. The bidder being one (1) in number is as follows:

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|----------------------------------|------------|-------------|
| 1. Technical Programming Systems | total bid: | \$37,773.00 |
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Moved by Selph, seconded by Collins, to refer the bids to Assessor and Purchasing for analysis, report and recommendation on September 27, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for One (1) New Truck were received and opened. The bidders being two (2) in number are as follow:

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| 1. Frontier International Trucks | price for new unit: | \$55,293.00 |
| 2. Tulsa Freightliner            | price for new unit: | \$53,337.00 |

Moved by Selph, seconded by Collins, to refer the bids to Highways and Purchasing for analysis, report and recommendation on September 27, 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 Temporary Labor to Accent Staffing, Inc.; Key Personnel; Manpower and Snelling Personnel Services. This bid award is good for one year period beginning 9/23/99. (Clerk's Misc. File No. 173898)
2. For Safety Recognition Program Products to Premier Promotional Products; only bid received but within projected cost. This bid award is for one year period beginning 9/20/99. (Clerk's Misc. File No. 173899)
3. For Safety Shoes to Gellco Clothing and Shoes; lowest overall bid received. This bid award is for one year period beginning 9/20/99. (Clerk's Misc. File No. 173900)
4. For Ammunition, to be rejected and consolidated with bid which comes due in April, 2000. (Clerk's Misc. File No. 173901)
5. For Grass Seed to BWI Companies in total amount of \$9,017.40; lowest and best overall bid received. (Clerk's Misc. File No. 173902)
6. For Sound System Maintenance & Repair to Ace Sound, Inc.; lowest and best overall bid received. This bid award is good for one year period beginning 9/28/99. (Clerk's Misc. File No. 173903)
7. For Office Furniture to Scott Rice in the total amount of \$40,931.46; lowest overall bid received meeting all specifications. (Clerk's Misc. File No. 173904)

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

Moved by Selph, seconded by Collins, to approve amendment to Trash Service bid award (CMF #173052), removing the John Tomblin Clinic located at 2828 W. 51<sup>st</sup> St., as the facility is no longer in service. This change will be effective 9/30/99. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173906)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending September 27, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173907)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution to Designate Replacement Receiving Officer for Fiscal Office from Kim Patchin to Carol Raglin giving authority to make requisitions. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173908)

Moved by Selph, seconded by Collins, to approve and authorize execution by Commission, request for Consent to Annexation into the City of Tulsa the Gardens of LaFortune property, legally described as a tract of land lying in the NW/4 of Sec 34, T19N, R13E of the Indian Base and Meridian. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173909)

Moved by Selph, seconded by Collins, to approve request from Sheriff for Public Hearing to be held during the regularly scheduled Board of County Commissioners meeting on October 4, 1999 at 9:30 a.m. on Local Law Enforcement Block Grant. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173910)