

MONDAY, SEPTEMBER 23, 1991, CONTINUED

~~Safety, Inc.; overall lowest and best bid received meeting all specifications.~~

This bid award is for a six (6) month period beginning September 23, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141350)

Moved by Dick, seconded by Selph, on behalf of Administrative Services, to reject bids received for one (1) new Black & White Microfilm Processor and readvertise with revised specifications. Bids will be opened on October 7, 1991 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141351)

Moved by Selph, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, Change Order #4 with Brewer Construction Inc. in the amount of \$180.00 to provide for new Sign Shop door lock set master key and change keys to separate from the Construction Shop master key system. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141352)

Moved by Dick, seconded by Selph, to approve gasoline and diesel fuel quotes as presented for the week ending September 28, 1991. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141353)

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

1. General (Restricted) in the total amount of \$407.84; State Employee Insurance - State Reimbursement (Clerk's Misc. File No. 141354)
2. Juvenile Cash Fund in the total amount of \$41,570.74; State of Oklahoma (Clerk's Misc. File No. 141355)
3. Special Projects in the total amount of \$122.05; Cimarron Telephone Co. (Clerk's Misc. File No. 141356)
4. Group Insurance Fund in the total amount of \$2,986.07; Court Fund Employees (Clerk's Misc. File No. 141357)

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

Moved by Harris, seconded by Selph, to approve Resolution declaring certain real property in Town of Sperry known as the Sperry Armory to be surplus and authorizing conveyance as gift to Town of Sperry and direct Chairman to execute Resolution and Quit Claim Deed, and file same in the office of the County Clerk. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141358)

Moved by Selph, seconded by Dick, as recommended by Engineers, to approve and authorize execution by Chairman, Resolution declaring a portion of the section line open on West 11th Street, running west of South 193rd West Avenue. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141359)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following agreements:

1. District Attorney with Western Business Products, Inc. for full service maintenance on copier equipment (Clerk's Misc. File No. 141360)