

Monday, July 8, 2002 - Continued

Moved by Collins, seconded by Dick, to approve the following bid recommendations and awards:

1. CC Health - One (1) New Chevrolet Astro Mini Window Cargo Van to be deferred.
2. Highways - Fence Installation to A-1 Fence Company; only bid received but within projected cost of service. This award is for 1 year beginning 7/15/02. (Clerk's Misc. File No. 185563)
3. TC Central Garage - High Pursuit Tires to be deferred.
4. TC Departments - Car Rentals to be deferred.
5. TC Employee's Retirement Fund - Large Cap Core Equity Investment Manager to be deferred.

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

Moved by Collins, seconded by Dick, to approve Change Order from Purchasing to contract with McIntosh Services, Inc. changing Trane HVAC controls to building standard TAC control system at a cost of \$5,963.00, bringing the New Contract Sum to \$110,763. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185564)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions:

1. declaring the present Bixby Community Center property to be surplus & authorize the Board to enter into a contract to apply said property in a trade for the acquisition of Doc's Food Stores, Inc. property in Bixby, OK. (Clerk's Misc. File No. 185565)
2. authorizing the Chairman to execute an Interlocal Cooperation Agreement with the City of Bixby, providing for joint participation in the acquisition of Doc's Food Stores, Inc. property for the new Bixby Community Center. (Clerk's Misc. File No. 185566)

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

Moved by Collins, seconded by Dick, to approve the following requests:

3. for approval & execution of lease agreement between the Board of County Commissioners & Doc's Food Stores, Inc., covering the present Bixby Community Center property. (Clerk's Misc. File No. 185567)
4. for Interlocal Cooperation Agreement for property acquisition for the new Bixby Community Center. (Clerk's Misc. File No. 185568)

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

Moved by Collins, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending July 15, 2002. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185569)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. Sheriff's Cash Fund (5/02 fees) in the total amount \$59,631.29. (Clerk's Misc. File No. 185570)
2. Special Project Fund (Fed. HUD grants) in the total amount of \$23,393.84. (Clerk's Misc. File No. 185571)
3. Special Projects Fund (Fed. HUD grants) in the total amount of \$3,699.00. (Clerk's Misc. File No. 185572)
4. Park Fund (lapsed bal.) in the total amount of \$146,000.00. (Clerk's Misc. File No. 185573)

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