

MONDAY, NOVEMBER 9, 1998, CONTINUED

- 170158)
2. For Two (2) New Brandt Model 8643 Currency/Document Counter with Magnetic Counterfeit Detection Aid (CDA); only bid received but was within projected cost. (Clerk's Misc. File No. 170159)
3. For One (1) New Block Digester, to be deferred.
4. For One (1) New 1999 Chevrolet Blazer to South Pointe Chevrolet in the total amount of \$19,979.00; lowest and best overall bid received. (Clerk's Misc. File No. 170160)
5. For Dodge Van and Truck Parts to Mike Quinn Dodge; only bid received but has provided satisfactory service in the past. This award is for a one (1) year period beginning November 9, 1998. (Clerk's Misc. File No. 170161)
6. For IBM Personal Computers to Vanstar; lowest and best overall bid received. This award is for a one (1) year period beginning November 12, 1998. (Clerk's Misc. File No. 170162)
7. For Hygiene Supplies to Americare Products, Inc.; ICS; International Shaving Systems, Inc.; and Justice Packaging Corporation; lowest and best overall bids respectively. This award is for a one (1) year period beginning November 12, 1998. (Clerk's Misc. File No. 170163)
8. For Top Dressing Sand to Bixby Sand Company, in the amount of \$8.00 per ton; lowest and best overall bid. This award is for a one (1) year period beginning November 15, 1998. (Clerk's Misc. File No. 170164)
9. For Rental of Trailer Haul Trucks to Best Dump Trucking, Inc.; only bid received but has provided satisfactory service in the past. This award is for a one (1) year period beginning November 9, 1998. (Clerk's Misc. File No. 170165)

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

Moved by Dick, seconded by Harris, to approve name change from Intervest Pythian, L.P. to Boxer Property. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170166)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending November 16, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170167)

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

1. Sheriff Fund (Ron Brasel-Training Expense Reimb.) in the amount of \$27.31 (Clerk's Misc. File No. 170168)
2. Workers Compensation Fund (Criminal Justice Authority) in the amount of \$17,770.56. (Clerk's Misc. File No. 170169)
3. Sheriff Fund (State of Oklahoma Highway Safety Grant in the amount of \$2,900.00. (Clerk's Misc. File No. 170170)
4. Sheriff Fund (Interest from LLEBG Grant) in the amount of \$20.19. (Clerk's Misc. File No. 170171)
5. Sheriff Fund (Fees for September, 1998) in the amount of \$45,583.86. (Clerk's Misc. File No. 170172)
6. Sheriff Fund (State of Oklahoma - YES Grant) in the amount of \$1,871.51. (Clerk's Misc. File No. 170173)
7. Sheriff Fund (U.S. Treasury - Drug Forfeiture) in the amount of \$4,538.40. (Clerk's Misc. File No. 170174)
8. Sheriff Fund (Normandy Apartments - Safe Neighborhood Grant) in the amount of \$5,394.73. (Clerk's Misc. File No. 170175)
9. Sheriff Fund (State of Oklahoma - DOC Prisoner Care) in the amount of \$14,736.00. (Clerk's Misc. File No. 170176)
10. Sheriff Fund (City of Tulsa - Gang Grant) in the amount of \$11,416.08. (Clerk's Misc. File No. 170177)
11. Highway T-Cash Fund (Interest on Road Fund) in the amount of \$5,132.28. (Clerk's Misc. File No. 170178)
12. Special Projects Fund (HUD) in the amount of \$4,000.00. (Clerk's Misc. File No. 170179)
13. Special Projects Fund (INCOG) in the amount of \$15,482.40. (Clerk's Misc. File No. 170180)
14. Juvenile Fund (Youth Net Title V Grant) in the amount of \$12,500.01. (Clerk's Misc. File No. 170181)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Grant Application for Juvenile Based Community Policing Program. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170182)