

Monday, June 2, 2003 - Continued

2. CC Health - One (1) Each New HAZMATCAD, Three (3) New Inspectors and One (1) Each Sure Clean Portable Decon Shower to Stephen A. Straughan Associates for One (1) HAZMATCAD in the amount of \$7,590.00 and Boren International Safety, LLC for Fendall #1180 (substituted for Decon brand) in the amount of \$545.00 ea. These items were the lowest and best bids received. There were no bids received for the three (3) new inspectors so quotes were procured and S.E. International was the lowest and best quote at \$1,497.00. (Clerk's Misc. File No. 189037)
3. MIS - Data Processing Supplies to Quantum Forms Corp.; Page Concepts, Inc.; Stone Computer & Copier Supplies and XPEDX, the lowest & best overall bids received respectively. This award is for 6 months beginning 6/20/03. (Clerk's Misc. File No. 189038)
4. Parks - Septic Tank Service to Roto-Rooter Septic, the only bid received but past use has been very satisfactory. This award is for 1 year beginning 6/2/03. (Clerk's Misc. File No. 189039)
5. Parks - Shindaiwa Model T-20 Grass Trimmer Parts - since no bids were received after 2 attempts, quotes will be obtained for parts as needed. (Clerk's Misc. File No. 189040)
6. TC Central Garage - Ford Automotive Repair to Speedway Chevrolet, the lowest bid received. This award is for 1 year beginning 6/2/03. (Clerk's Misc. File No. 189041)
7. TC Central Garage - New 350 cu. in. and 5.3 Liter Chevrolet Engines to Riverside Chevrolet at cost plus 3.9%, the lowest and best bid received. This award is for 1 year beginning 6/2/03. (Clerk's Misc. File No. 189042)
8. TC Departments - First Aid Kits to Boren International Safety, LLC, the lowest and best bid received. This award is for 1 year beginning 6/2/03. (Clerk's Misc. File No. 189043)
9. TC Departments - Grocery Products to Sysco Foodservice Oklahoma, Inc., the only bid received, but within projected cost of the materials. This award is for 6 months beginning 6/14/03. (Clerk's Misc. File No. 189044)

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

Moved by Dick, seconded by Miller, to approve Amendment of Revised "List of Vehicles" to be substituted and attached to the Maintenance Agreement for 7/1/02-6/30/03 (CMF #185194) for CC Health Dept. owned vehicles for FY2003-04 and authorize execution by the Chairman of the renewal of the Maintenance Agreement. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189045)

Moved by Dick, seconded by Miller, to approve Amendment from Personnel to Educational Review Board Recommendations for an additional reimbursement in an amount not to exceed \$1,000.00 from the General Govt. Account. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189046)

Moved by Dick, seconded by Miller, to approve and authorize execution by the Chairman, Amendment from Sheriff to agreement with TDS Telecom for Enhanced Emergency Number Service (E9-1-1) for monthly trunk charges of \$10 and Master Street Address Guide at \$55.00/1000 access lines monthly updates. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189047)

Moved by Miller, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending June 9, 2003. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189049)

Moved by Miller, seconded by Dick, to approve and authorize execution by the Chairman, the following State of OK Homeland Security Grant Applications:

1. State to pay \$176,000.00 for critical infrastructure improvements to the Dave Faulkner Building with no required match. (Clerk's Misc. File No. 189033)
2. State to pay \$250,000.00 for the purchase of an incident command vehicle with no required match. (Clerk's Misc. File No. 189034)