

MONDAY, OCTOBER 30, 2000 CONTINUED

Sealed bids for Plumbing Supplies were received and opened. The bidders being three (3) in number are as follow:

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| 1. Empire Plumbing | by item (Clerk's Misc. File No. 178448) |
| 2. Johnstone Supply | by item (Clerk's Misc. File No. 178449) |
| 3. Mark's Plumbing Parts | by item (Clerk's Misc. File No. 178450) |

Moved by Selph, seconded by Dick, to refer the bids to Purchasing for analysis, report and recommendation on November 6, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Dodge Van and Truck Parts were received and opened. The bidders being two (2) in number are as follow:

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| 1. Mike Quinn Dodge, Inc. | Cost + 20% (Clerk's Misc. File No. 178451) |
| 2. Mark Robert's Dodge | Cost + 10% (Clerk's Misc. File No. 178452) |

Moved by Dick, seconded by Selph, to refer the bids to TC Maintenance Garages and Purchasing for analysis, report and recommendation on November 6, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

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

1. Personnel for Provide Total Plan Management Services to the IRC 457 and 401(a) Programs, to be deferred.
2. Sheriff for Motorola Communication Equipment to Motorola, Inc. in the total amount of \$5,840.00; the lowest & best overall bid received. (Clerk's Misc. File No. 178453)
3. Sheriff for Radar Units and Speed Monitor Trailer to Decatur Electronics, Inc. (handheld & in-car radar units) and Kustom Signals, Inc. (speed trailer); the lowest bids received respectively, meeting specifications. (Clerk's Misc. File No. 178454)
4. Parks for Security Patrol to Pinkerton Security; the only bid received, but within projected cost of service. This award is for 1 year beginning 11/10/00. (Clerk's Misc. File No. 178455)
5. Parks for Radio Equipment Maintenance - no bids were received - to be re-advertised at a later date (Clerk's Misc. File No. 178456)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, as needed, the following addenda:

1. to agreement between Department of Corrections, Community Sentencing Division & Diversion Services, Inc. (CMF#175842) - adding Cognitive Behavior Evaluation & Assessment @ \$10/hr/offender & Alcohol Breath Test @ \$5/test/offender. (Clerk's Misc. File No. 178457)
2. to Request to Advertise for Bids for Removal and Installation of New Carpet and Tile at OSU Extension Dept., changing opening date from 11/6/00 to 11/13/00. (Clerk's Misc. File No. 178458)

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

Chairman called the public hearing to order at 9:34 a.m. and stated this public hearing is being held to review the Annual Performance Report to be submitted to HUD by INCOG, describing how funds were spent in the community. Claudia Ellingsworth from INCOG was present, but there were no others with questions or discussion. Moved by Dick, seconded by Selph, to approve the report. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:38 a.m. (Clerk's Misc. File No. 178459)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending November 6, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178460)

Moved by Dick, seconded by Selph, to approve Housemoving Permit #1133 from Inspections, issued to Claude Stamper Housemovers, Inc. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 178461)