

MONDAY, NOVEMBER 15, 1999, CONTINUED

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Tulsa County RWD #14 Water Line Improvements to be deferred
2. For Top Dressing Sand, two bids received and are to be rejected and re-advertised. (Clerk's Misc. File No. 174515)
3. For Exterior Painting of the Dave Faulkner Building to Pettigrew & Sons Construction in the amount of \$13,550.00; lowest overall bid received. (Clerk's Misc. File No. 174516)
4. For Roof Repair at TC Central Garage to Walt's Roofing in the amount of \$16,000.00; lowest overall bid received. (Clerk's Misc. File No. 174517)
5. For Riot Equipment and Related Items to Motorola, Inc. in the total amount of \$3,803.75 and Phillips Police Supply in the total amount of \$29,940.63; the lowest and best overall bids received respectively. (Clerk's Misc. File No. 174518)
6. For Plumbing Supplies to Empire Plumbing Supply, Inc.; the lowest overall bid received. This award is for one year beginning 11/16/99. (Clerk's Misc. File No. 174519)
7. For Mops, Brushes and Brooms, to be deferred.
8. For Receptacles, to be deferred.
9. For Misc. Supplies, Floor Maint. Pads & Trash Can Liners, to be deferred.
10. For Rental of Trailer Haul Trucks, no bids were received so will request quotations on an as needed basis for this service. (Clerk's Misc. File No. 174520)
11. For Dodge Van and Truck Parts to Mike Quinn Dodge; the only bid received, but have proven to be satisfactory vendor in the past. This award is for one year beginning 11/15/99. (Clerk's Misc. File No. 174521)
12. For Eleven (11) New  $\frac{3}{4}$  Ton Trucks; One (1) New Mini Cargo Van; One (1) New Mini-Passenger Van; One (1) New Cab and Chassis, to be deferred.
13. For Training for Microsoft Software, to be deferred.
14. For One (1) New Security System, the only bid received was not in order. This is the second attempt to bid and the only previous bid received exceeded our budget. We have a current lease agreement with Honeywell and recommend allowing Honeywell to upgrade existing equipment to make it Y2K compliant. (Clerk's Misc. File No. 174522)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, change order #1 for printers and supplies for the County Clerk's imaging system in the amount of \$17,867.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174523)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending November 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174524)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Sign Contractor's Bond for Fine Outdoor Advertising, Inc., issued by Western Surety Company of South Dakota in the amount of \$2,000.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174525)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, grant award for the COPS School Based Partnership Grant for \$34,123.00 in federal funds, with no required local match. These funds will be used to study drug and alcohol use by students and determine how they effect academic performance and criminal behavior. This is a one-year, non-renewable, program in partnership with Union School District. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174526)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution to Designate Replacement Receiving Officer for Building Operations from Charles Torday to Ronald Edd. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174527)