

MONDAY, DECEMBER 8, 1997 CONTINUE

- received. The Eclipse 800 has been discontinued so Mid-Continent bid the newest model Burdick Eclipse 850. (Clerk's Misc. File No. 166256)
6. For Data Processing Supplies to Fields-Downs Randolph; Corporate Express; Buckeye Business Products, Inc. and Stone Computer & Copier Supply; lowest and best overall bids received respectively. This bid award is for a six (6) month period beginning December 10, 1997. (Clerk's Misc. File No. 166257)

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

Moved by Harris, seconded by Selph, to approve amendment to rescind the bid award from Business Imaging Systems for One (1) New 16 M/M Rotary Microfilm Camera and award to Dataplex, next lowest bidder, in the amount of \$25,475.50 (camera from Business Imaging Systems was unacceptable due to numerous problems). Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166258)

Moved by Selph, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending December 15, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 166259)

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

1. General Designated (November Deposits) in the amount of \$292.95. (Clerk's Misc. File No. 166260)
2. General Designated (November Deposits) in the amount of \$10,692.46. (Clerk's Misc. File No. 166261)
3. General Designated (November Deposits) in the amount of \$1,765.03. (Clerk's Misc. File No. 166262)
4. General Designated (November Deposits) in the amount of \$2,286.02. (Clerk's Misc. File No. 166263)
5. Juvenile Fund (Regional Detention Svc's from Washington and Creek Counties) in the amount of \$783.72. (Clerk's Misc. File No. 166264)
6. Juvenile Fund (Regional Detention Reim. from Okmulgee, Canadian and Nowata Counties) in the amount of \$1,729.16. (Clerk's Misc. File No. 166265)
7. Assessor's Fund (November Deposits) in the amount of \$1,299.00. (Clerk's Misc. File No. 166266)
8. County Clerk's Fees (November Deposits) in the amount of \$2,092.00. (Clerk's Misc. File No. 166267)
9. Sheriff Fund (Fees for October 1997) in the amount of \$45,149.31. (Clerk's Misc. File No. 166268)
10. Sheriff Fund (State of Oklahoma DOC Prisoner Care) in the amount of \$546.00. (Clerk's Misc. File No. 166269)
11. Sheriff Fund (US Treasury-Marshall's Office) in the amount of \$103,425.00. (Clerk's Misc. File No. 166270)
12. Highway Fund (Motor Vehicle Fees) in the amount of \$31,185.74. (Clerk's Misc. File No. 166271)
13. Highway Fund (State 20% Funds) in the amount of \$60,651.01. (Clerk's Misc. File No. 166272)
14. Juvenile Fund (November Deposits) in the amount of \$1,518.00. (Clerk's Misc. File No. 166273)
15. Juvenile Fund (State of Oklahoma) in the amount of \$4,545.45. (Clerk's Misc. File No. 166274)
16. Special Projects (November Deposits) in the amount of \$2,468.73. (Clerk's Misc. File No. 166275)
17. Special Projects (November Deposits) in the amount of \$14,074.36. (Clerk's Misc. File No. 166276)
18. Special Projects (HUD) in the amount of \$29,831.00. (Clerk's Misc. File No. 166277)
19. Special Projects (HUD) in the amount of \$5,545.00. (Clerk's Misc. File No. 166278)
20. Special Projects (Deanna Fisher) in the amount of \$53.00. (Clerk's Misc. File No. 166279)
21. Parking Fund (November Deposits) in the amount of \$19,788.23. (Clerk's Misc. File No. 166280)

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

Moved by Selph, seconded by Harris, to approve the following reappointments:

1. Judith Finn and Pat Garner to the Environmental Advisory Council; terms