

MONDAY, DECEMBER 23, 1996, CONTINUED

NOTICE: A complete listing of all matters relating to the following bids in on file and available for public inspection in the office of the County Purchasing and County Clerk.

Sealed bids for Condoms were received and opened. The bidders being four in number are as follow:

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|--------------------------------|---------|
| 1. Durex-Regent Corporation | by item |
| 2. Ansell, Inc. | by item |
| 3. Barnett Corporation | by item |
| 4. Parkdale Laboratories, Inc. | by item |

Moved by Selph, seconded by Harris, to refer bids to CC Health and Purchasing for analysis, report and recommendation on December 30, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. For Paper Products deferred.
2. For Industrial Drivetrain Parts, as no bids were received, Purchasing will procure quotations for a one (1) year period beginning December 26, 1996. (Clerk's Misc. File No. 162391)
3. For Hesston Tractor Parts to Chickasha Ford New Holland; lowest bid received. This bid award is for a one (1) year period beginning January 16, 1997. (Clerk's Misc. File No. 162392)
4. For Paperstock for Printing to Nationwide Papers; Tayloe; Unisource and Love Envelopes; lowest and best bids received respectively. (Clerk's Misc. File No. 162393)
5. For Beeper Service to AT & T Wireless Services; lowest and best bid received. (Clerk's Misc. File No. 162394)
6. For Office Supplies deferred.

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Amendment to FY 95 WA-RO-MA Homebuyer Assistance Contract between Tulsa County HOME Consortium and WA-RO-MA Community Action Agency which extends the contract term until January 31, 1998. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162395)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Addendum to agreement with Computer Associates International, Inc. (CA) for an additional one time fee of \$9,830.00 and an annual increase of \$6,895.00. The change is due to the new Central Processing Unit that was installed last Spring. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162396)

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for week ending December 30, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162397)

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

1. Juvenile Projects Fund in the total amount of \$116,358.00 (State of Oklahoma) (Clerk's Misc. File No. 162398)
2. Mortgage Certificate Fee Cash Fund in the total amount of \$7,910.00 (Mortgage Certificate Fees - November, 1996) (Clerk's Misc. File No. 162399)
3. Sheriff's Fund in the total amount of \$5,000.00 (State of Oklahoma) (Clerk's Misc. File No. 162400)
4. Sheriff's Fund in the total amount of \$579.00 (Elisa Gamallo and C A L