

Monday, May 3, 2004 - Continued

Moved by Collins, seconded by Dick, to approve the following amendment from Purchasing:

1. to bid award for Grocery Products (CMF #191240) to rescind items awarded to U.S. Foodservice and award them to Sysco Foodservice Oklahoma, Inc., the next lowest vendor, due to a request from U.S. Foodservice to resign from the bid. (Clerk's Misc. File No. 192929)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Resolutions for Publication for Rezoning from INCOG:

1. CZ-335, Owner Werner Knigge, Applicant Kenneth C. Ellison, Location East of SE/C of E. 116th St. N. & Hwy. 75 - Application was approved 4/26/04. (Clerk's Misc. File No. 192906)
2. CZ-336, Owner Curtis & Donna Hadley, Applicant Sack & Associates, Inc., Location N of NW/C of E. 146th St. N. & N. 97th E. Ave. Application was approved 4/26/04. (Clerk's Misc. File No. 192907)

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

Per section 7 of the Resolution authorizing and directing the establishment of a 2003 Sales Tax Overview Committee for Vision 2025, Fred Ramos, Chairman, presented the monthly report for the 2003 STOC, citing the following:

1. general comments
2. overview of the April 15 meeting
3. requests for May 20 meeting.

The May meeting will be held on May 20. Listing of issues discussed for each of these items is on file in the County Clerk's office. (Clerk's Misc. File No. 192930)

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending May 10, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192931)

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Authorized Signature Card Changes for the Election Board Depository Acct. #6000-01344 naming Gene Pace (Election Board Secretary effect. 4/21/04) & Mischelle Boggs as authorized signatures and remove Scott E. Orbison due to his death. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192932)

Moved by Collins, seconded by Dick, to approve request from Engineering for reimbursement of required testing fees for Michael Parker, Jeffrey O'Connor, Fount Lovejoy & Jim Walters in the amount of \$320, if all individuals pass the Inspection Certification Testing to be held in Purcell, OK on 5/15/04. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192933)

Moved by Collins, seconded by Dick, to approve the following requests:

1. Retired Corporal Matthew Palmer to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 O.S. §553 & §554, whose retirement is effective 4/15/04. (Clerk's Misc. File No. 192934)
2. Retired Deputy Sheriff Charlie Upton to retain peace officer status and be designated as a Peace Officer, Retired, with full rights as authorized under Title 19 O.S. §553 & §554, whose retirement is effective 5/4/04. (Clerk's Misc. File No. 192935)

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