

MONDAY, JANUARY 5, 1998 CONTINUED

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

- |                          |         |
|--------------------------|---------|
| 1. Fields-Downs Randolph | no bid  |
| 2. Mead Merchants        | by item |
| 3. Tayloe Paper Co.      | by item |
| 4. Western Paper Co.     | by item |

Moved by Harris, seconded by Dick, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on January 12, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

No bids for Record Search Report were received. Treasurer and Purchasing will confer and bring back a recommendation.

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

1. For Chevrolet and GMC Truck and Auto Parts to Reliable Chevrolet at cost plus 10%; lowest bid received. This bid award is for a one (1) year period beginning January 5, 1998. (Clerk's Misc. File No. 166520)
2. For Lease/Purchase Financing of Vehicles to be deferred.
3. For Health and Safety Training to be deferred.
4. For Home Consortium Request for Proposal for Owner-Occupied Housing Rehabilitation to be deferred.
5. For New Dental Supplies to Reeve Burkhart Dental Supply in the total amount of \$2,623.56; only bid received but was within projected cost of supplies. (Clerk's Misc. File No. 166521)
6. For Sale and Removal of Residential Structure Located at 5434 South Hudson Ave. deferred.

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

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending January 12, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166522)

Moved by Harris, seconded by Dick, to deny payment of the following Tort Claims as recommended:

1. TC 97-95 Claimant: Terrance Haney
2. TC 97-96 Claimant: Angela Rodriguez
3. TC 97-110 Claimant: Mary Risley
4. TC 97-104 Claimant: Trameka Turner
5. TC 97-112 Claimant: Larry E. Bain

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166523)

Moved by Dick, seconded by Selph, to approve the reappointment of Baker Horner to the Tulsa Metropolitan Area Planning Commission; term will end January 2001. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166524)

Moved by Dick, seconded by Harris, to approve the following request to advertise for bids:

1. County Clerk - Publication of BOCC Minutes; to be opened on January 20, 1997 at 9:30 a.m. (Clerk's Misc. File No. 166525)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Inventory Resolution for Highway Maintenance District #1 to junk various items as listed. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166526)