

Monday, May 10, 2004 - Continued

2. CC Health - Scourge Mosquito Adulticide 18% + 54% Concentrate to B & G Chemicals & Equipment Co., Inc. in the amount of \$1,585.00/5 gal, the only bid received but past use of this vendor has been very satisfactory. (Clerk's Misc. File No. 192988)
3. Highways - Mowing Services to Felkins Tractor Service, the lowest overall bid received. This award is for 1 year beginning 5/12/04. (Clerk's Misc. File No. 192989)
4. MIS - Computer Hardware and Software to Boise Office Solutions, the lowest and best overall bid received. This award is for 1 year beginning 5/12/04. (Clerk's Misc. File No. 192990)
5. Parks - Miscellaneous Equipment & Turf Equipment to be deferred.
6. Parks - Range Carts to be deferred.
7. Parks - Repair of Dryvit Wall System to Superior Stucco, Inc., the only bid received, but within projected cost of the service. This award is for 1 year beginning 5/14/04. (Clerk's Misc. File No. 192991)
8. Sheriff - Ammunition to G T Distributors, Inc. and Oklahoma Police Supply, the lowest and best overall bids received respectively. This award is for 1 year beginning 5/13/04. (Clerk's Misc. File No. 192992)
9. TC Central Garage - Installation of One (1) New Emergency Generator System to be deferred.
10. Tulsa Air & Space Museum - RFQ for Full Dome and Digital Theater/Planetarium to Spitz, Inc. in the amount of \$1,249,242.00 plus seating options, the lowest and best overall proposal received. (Clerk's Misc. File No. 192993)

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

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

1. to bid award for Air Handler Filters (CMF #192403) to Red Bud Air Filters to add: 16x30x1 Aeropleat III @ \$4.95 ea., 16x31x1 Delta Pleat S @ \$4.95 ea., 25x28x1 Aeropleat @ \$7.90 ea., 16x24x2 Aeropleat III @ \$3.89 ea., 17x34x2 Delta Pleat S @ \$11.31 ea., 32x36x2 Delta Pleat S @ \$21.12 ea. & 20x25x2 Delta Pleat S @ \$4.04 ea. (Clerk's Misc. File No. 192994)

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

Moved by Collins, seconded by Dick, to approve gasoline and diesel fuel quotes for the week ending May 17, 2004. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 192996)

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (Empl. Misc. Reimb.) in the total amount of \$754.67. (Clerk's Misc. File No. 192997)
2. General Fund (Sale of Matls.) in the total amount of \$364.12. (Clerk's Misc. File No. 192998)
3. General Fund (Veh.Exp. Reimb.) in the total amount of \$41,507.75. (Clerk's Misc. File No. 192999)
4. General Fund (HHS Fed. Grants) in the total amount of \$36,427.22. (Clerk's Misc. File No. 193000)
5. General Fund (4/04Empl. COBRA Reimb.) in the total amount of \$9,711.97. (Clerk's Misc. File No. 193001)
6. General Fund (Empl. Ins. Reimb.) in the total amount of \$32.50. (Clerk's Misc. File No. 193002)
7. General Fund (Fam. Court Case Mgr. Sal. Reimb.) in the total amount of \$6,060.40. (Clerk's Misc. File No. 193003)
8. General Fund (Court Fund Sal. Reimb.) in the total amount of \$35,828.15. (Clerk's Misc. File No. 193004)
9. General Fund (Court Fund Sal. Reimb.) in the total amount of \$12,824.65. (Clerk's Misc. File No. 193005)
10. General Fund (Court Fund Sal. Reimb.) in the total amount of \$2,356.18. (Clerk's Misc. File No. 193006)
11. General Fund (Court Fund Sal. Reimb.) in the total amount of \$299,846.96. (Clerk's Misc. File No. 193007)
12. Juvenile Cash Fund (State Homebound Detent. Serv. Grant) in the total amount of \$3,760.00. (Clerk's Misc. File No. 193008)
13. Juvenile Cash Fund (Dept. of Educ.-Juv. Detent. Fed. Grant) in the total amount of \$5,884.02. (Clerk's Misc. File No. 193009)
14. Juvenile Cash Fund (Probat. fees) in the total amount of \$1,117.00. (Clerk's Misc. File No. 192997) (Clerk's Misc. File No. 193010)