

Monday, July 14, 2003 - Continued

2. Highways - Reflective Glass Beads to Flex-o-Lite, Inc., the lowest overall bid received. This award is for 1 year beginning 7/14/03. (Clerk's Misc. File No. 189592)
3. Highways - Traffic Paint to Ennis Paint, Inc., the only bid received, but past use has been very satisfactory. This award is for 1 year beginning 7/14/03. (Clerk's Misc. File No. 189593)

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

Moved by Miller, seconded by Collins, to approve Amendment from Purchasing to bid award for Compressed Gases and Medical Gases awarded to Airgas-Midsouth (CMF #189527) to add Nitrous Oxide USP, 20 lb. @ \$35/per cylinder and cylinder rental @ \$1.85/month. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189594)

Moved by Miller, seconded by Collins, to approve and authorize execution by the Chairman, Change Order #1 from Purchasing to contract with Allied Fence Company (CMF #188967) for LaFortune Golf Course Fence Replacement, for the following changes:

1. reduction in gage for fence fabric from 6 gage to 9 gage;
2. increase post size from 1.9" to 2.375" for fence 8' and higher;
3. additional 350 lineal feet of 8' high fence at Northeast corner of the course at 51st St.

These changes decrease the contract sum by \$329.40, for a new contract total of \$64,258.60. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189595)

Moved by Miller, seconded by Collins, to approve gasoline and diesel fuel quotes for the week ending July 21, 2003. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 189596)

Moved by Miller, seconded by Collins, 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 (Empl. COBRA Ins. Reimb.) in the total amount of \$9,904.82 (Clerk's Misc. File No. 189597)
2. General Fund (Juv. Accountability Fed. Grant) in the total amount of \$10,151.78 (Clerk's Misc. File No. 189598)
3. General Fund (SAMHSA Fed. Grant) in the total amount of \$6,714.29 (Clerk's Misc. File No. 189599)
4. General Fund (Court Fund Sal. Reimb.) in the total amount of \$37,290.02 (Clerk's Misc. File No. 189600)
5. General Fund (Fam. Court Sal. Reimb.) in the total amount of \$5,127.15 (Clerk's Misc. File No. 189601)
6. General Fund (Court Fund Sal. Reimb.) in the total amount of \$12,394.21 (Clerk's Misc. File No. 189602)
7. General Fund (Court Fund Sal. Reimb.) in the total amount of \$3,096.31 (Clerk's Misc. File No. 189603)
8. General Fund (Court Fund Sal. Reimb.) in the total amount of \$274,782.99 (Clerk's Misc. File No. 189604)
9. General Funds (HHS Fed. Grants) in the total amount of \$23,001.00 (Clerk's Misc. File No. 189605)
10. General Funds (Bank of OK Sal. Reimb.) in the total amount of \$5,241.92 (Clerk's Misc. File No. 189606)
11. General Funds (City Grant) in the total amount of \$1,857.53 (Clerk's Misc. File No. 189607)
12. Juvenile Fund (Reg. Detent. City Grant) in the total amount of \$3,163.18 (Clerk's Misc. File No. 189608)
13. Sheriff Cash Fund (State Dept. of Mental Health contract) in the total amount of \$5,000.00 (Clerk's Misc. File No. 189609)
14. Jail Fund (OTC Sales Tax) in the total amount of \$1,515,474.79 (Clerk's Misc. File No. 189610)
15. Special Project Funds (HUD/HBA Fed. Grant) in the total amount of \$5,095.00 (Clerk's Misc. File No. 189611)
16. Special Project Funds (HUD Admin. Fed. Grant) in the total amount of \$7,447.75 (Clerk's Misc. File No. 189612)