

MONDAY, JANUARY 3, 2000, CONTINUED

Moved by Dick, seconded by Selph, to refer bids to Sheriff and Purchasing for analysis, report and recommendation on January 10, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Sump Pump Service were received and opened. The bidder being one in number is as follows:

1. Environmental Remediation Specialist Total Bid Price Per Event \$650.00

Moved by Selph, seconded by Dick, to refer bid to Parks and Purchasing for analysis, report and recommendation on January 10, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

There were no bids received for John Deere Small Implement Parts.

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

1. For Operation and Management of the Food Service Operations at LaFortune and South Lakes Golf Courses to be re-advertised. (Clerk's Misc. File No. 174965)
2. For 2500 Dozen Driving Range Golf Balls to Spalding Sports Worldwide in the amount of \$5.23 per dozen for range balls with logo and \$4.94 per dozen for range balls without logo; the lowest and best overall bid received. (Clerk's Misc. File No. 174966)
3. For Record Search Report to Guaranty Abstract Company in the amount of \$125.00 each; the only bid received, but within projected cost of service. (Clerk's Misc. File No. 174967)

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

Moved by Dick, seconded by Selph, to approve amendment to Recycled Laser Cartridges bid award (CMF #171996); requesting the items awarded to Applied Laser Systems be rescinded and awarded to Fields Downs Randolph, the next lowest vendor. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 174968)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending January 10, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 174969)

Moved by Dick, seconded by Selph, to approve HOME Housing Rehab Loan Recommendation from INCOG, for Bixby, 316 E. Needles, \$17,000.00 Forgivable Loan. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 174970)

Moved by Selph, seconded by Dick, to approve request from CC Health for name change from Connaught Laboratories to Aventis Pasteur, sole source vendor for Yellow Fever Vaccine (CMF #173939) and Intradermal Form of Rabies Vaccine (CMF #172831). Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 174971)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, as needed, the following agreements: