

TUESDAY, DECEMBER 27, 1994, CONTINUED

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| 1. Unisource | by item |
| 2. Western Paper Co. | by item |
| 3. Love Envelopes | by item |
| 4. Tayloe Paper Co. | by item |

Moved by Dick, seconded by Harris, to refer bids to Administrative Services and Purchasing for analysis, report and recommendation on January 3, 1995. Upon roll call, Dick, yes; Harris, yes. Motion carried.

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

1. For Controlled Substances and Alcohol Testing to be readvertised due to no bids received; bids to be opened on January 9, 1995 at 2:00 p.m. (Clerk's Misc. File No. 154785)
2. For Publication of BOCC Meeting Minutes to Oklahoma Eagle/James O. Goodwin; lowest bid received. This bid award is for a one (1) year period beginning January 7, 1995. (Clerk's Misc. File No. 154786)
3. For Beeper Service to McCaw Communications; only bid received. This bid award is for a one (1) year period beginning December 19, 1994. (Clerk's Misc. File No. 154787)
4. For John Deere Small Implement Parts to Jernigan's Home & Farm Supply Inc.; only bid received. This bid award is for a one (1) year period beginning January 8, 1995. (Clerk's Misc. File No. 154788)
5. For Hesston Tractor Parts to be rejected and readvertised due to lack of response; only one bid received and did not include freight as part of the bid. Bids will be opened on January 9, 1995 at 2:00 p.m. (Clerk's Misc. File No. 154789)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Change Order #2 with Mott Roofing and Sheet Metal Co., Inc. in the amount of \$675.00 for additional roof drains. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154790)

Moved by Harris, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending January 3, 1995. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 154791)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General (Restricted) Fund in the amount of \$2,292.65; from COBRA Deposits-December 9th thru December 16th. (Clerk's Misc. File No. 154792)
2. Sheriff's Cash Fund in the amount of \$5,000.00; from State of Oklahoma. (Clerk's Misc. File No. 154793)
3. Sheriff's Cash Fund in the amount of \$15,600.00; from The Housing Authority. (Clerk's Misc. File No. 154794)
4. Sheriff's Cash Fund in the amount of \$35.00; from U.S. Treasury - Border Patrol. (Clerk's Misc. File No. 154795)
5. Sheriff's Cash Fund in the amount of \$1,040.00; from State of Oklahoma (Alcohol Enforcement Grant) (Clerk's Misc. File No. 154796)
6. Sheriff's Cash Fund in the amount of \$17,408.95; from U.S. Marshal; Robert Pendergrass & Oklahoma Federated and Forfeitures - Arm of the Law Account. (Clerk's Misc. File No. 154797)
7. Sales Tax Fund in the amount of \$2,161,521.41; from Oklahoma Tax Commission (Wire Transfer 12-12-94) (Clerk's Misc. File No. 154798)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following agreements:

1. Sheriff with Larry Edmondson & Associates, Inc. for jail consulting services. (Clerk's Misc. File No. 154799)
2. MIS with MACRO 4, INC. for the use of certain computer software programs. (Clerk's Misc. File No. 154800)