

MONDAY, JANUARY 25, 1999, CONTINUED

Moved by Selph, seconded by Collins, to refer the bids to Highway Department and Purchasing for analysis, report and recommendation on February 1, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Condoms were received and opened. The bidders being five in number are as follow:

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|-------------------------------|---------|
| 1. Seville International      | by item |
| 2. London International Group | by item |
| 3. Parkdale Laboratories      | by item |
| 4. Ansell, Inc.               | by item |
| 5. Barnett International Corp | by item |

Moved by Selph, seconded by Collins, to refer the bids to CC Health Department and Purchasing for analysis, report and recommendation on February 1, 1999.

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

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

1. For Remodel of Laboratory Rooms and Clinic Rooms in East Regional Health Center Building to Lassiter Richey Company in the amount of \$667,736.00; lowest overall bid received. This amount includes alternates One (2), Two (2) and Three (3). (Clerk's Misc. File No. 171064)
2. For Engineering Services to be deferred.
3. For Office Supplies to be deferred.
4. For FY '98 Owner-Occupied Housing Rehabilitation to be deferred.

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

Moved by Selph, seconded by Collins to approve the deletion of Amendment to Grocery products bid award deferred from January 19, 1999. Future cheese products from Sysco will reflect the bid specifications at the bid prices. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170973)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending February 1, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170974)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution relating to the issuance of not to exceed \$112,500 Tulsa County Water Improvement District No. 14, CDBG-CD Promissory Note; approving CDBG-CD Administration Agreement and other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170975)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution to authorize Submission/Resubmission of Applications for 1999 INCOG Rural Economic Action Plan (REAP) Program. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170976)

Moved by Selph, seconded by Collins, to approve a public hearing to be held on March 8, 1999, at 9:30 a.m. to release lands from Rural Water District No. 6, in Okmulgee County. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 170977)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following agreements: