

February 2, 1998 CONTINUED

Moved by Dick, seconded by Harris, to approve the minutes of the meeting held January 26, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to accept and file and authorize execution by Commission as needed, the following reports:

1. Election Board for December 1997 (Clerk's Misc. File No. 166805)
2. The Metropolitan Environmental Trust Financial Statements with Independent Auditors' Report for Years Ended June 30, 1997 and 1996 (Clerk's Misc. File No. 166806)
3. Parks Summary of Consumable Items (Clerk's Misc. File No. 166807)
4. Building Operations Summary of Consumable Items (Clerk's Misc. File No. 166808)

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

NOTICE: A complete listing of all information relating to the following bids is on file and available for public inspection in the office of County Purchasing and County Clerk.

Sealed bids for Chemicals and Fertilizers were received and opened. The bidders being six in number are as follow:

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|---------------------------|---------|
| 1. Agri-Nutrients | by item |
| 2. Lesco, Inc. | by item |
| 3. O.M. Scott & Sons | by item |
| 4. Nick Knott Turf Supply | by item |
| 5. BWI | by item |
| 6. Estes Chemicals, Inc. | by item |

Moved by Dick, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 9, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Sandy Loam Fill Soil were received and opened. The bidders being three in number are as follow:

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| 1. Watkins Sand Co., Inc. | by item |
| 2. K. Ross Trucking Co. | by item |
| 3. J & J Sand Co. | by item |

Moved by Dick, seconded by Harris, to refer bids to Parks and Purchasing for analysis, report and recommendation on February 9, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Metcraft and Acorn Replacement Parts for Security Lavatories were received and opened. The bidder being one in number is as follows:

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| 1. Robertson Plumbing Supplies, Inc. | by item |
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Moved by Selph, seconded by Dick, to refer the bid to Sheriff and Purchasing for analysis, report and recommendation on February 9, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Sealed bids for Welding Supplies were received and opened. The bidders being three in number are as follow:

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| 1. Alloy Welding Supply, Inc. | by item |
| 2. The Jimmie Jones Company | by item |
| 3. Lampton Welding Supply | by item |

Moved by Harris, seconded by Dick, to refer the bid to Purchasing for analysis, report and recommendation on February 9, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.