

MONDAY, FEBRUARY 8, 1999

2. For Office Supplies to be deferred.
3. For FY '98 Owner-Occupied Housing Rehabilitation to Creek County and Tulsa County for Housing Rehabilitation programs each in the amount of \$82,500.00; and the City of Broken Arrow in the amount of \$60,000.00. (Clerk's Misc. File No. 171152)
4. For Wall Data Cyberprise Software to be rejected and re-advertised due to specification changes; bids to be opened on February 22, 1999. (Clerk's Misc. File No. 171153)
5. For Ice Melting Compound to Tomco Chemicals, Inc. in the amount of \$6.39 per 50 pound bag and \$25.36 per 100 pound drum; lowest and best overall bid received. This bid award is good for one year beginning February 10, 1999. (Clerk's Misc. File No. 171154)
6. For Sandy Loam Fill Soil to K-Ross Trucking, Inc.; lowest and best overall bid received. This bid award is good for one year beginning February 14, 1999. (Clerk's Misc. File No. 171155)
7. For Replacement Oil, Fuel and Air Filters to O'Reilly Auto Parts; lowest overall bid received. This bid award is good for one year beginning March 5, 1999. (Clerk's Misc. File No. 171156)
8. For Crack Sealing Material to Sorco Products, Inc.; lowest overall bid received. This bid award is good for one year beginning February 8, 1999. (Clerk's Misc. File No. 171157)
9. For Clinical Supplies to Med Protect, Inc. for bloodborne pathogen protection kits; Bergen Brunswick Medical for the remainder of the bid; lowest overall bids received. This bid award is good for one year beginning February 20, 1999. (Clerk's Misc. File No. 171158)
10. For Ford Automotive Repair there were no bids received and bid will be re-advertized to open February 22, 1999. (Clerk's Misc. File No. 171159)
11. For Emergency Generator Service to Service and Equipment, Int'l; lowest overall bid received. This bid award is good for one year beginning March 4, 1999. (Clerk's Misc. File No. 171160)
12. For Automotive Radiator, Condensor and Gas Tank Repair and/or Replacement Service to Midway Radiator Repair; only bid received but vendor has provided satisfactory services in the past. This bid award is good for one year beginning February 23, 1999. (Clerk's Misc. File No. 171162)
13. For Scanning Hardware and Software to Critical Technologies; J.D. Young Company; and Summitt Business Systems; lowest and best overall bids received respectively. (Clerk's Misc. File No. 171163)
14. Beeper Service to Metrocall, Inc. (Formerly known as AT&T Wireless Service, Messaging Div.); lowest and best overall bid received. This bid award is good for one year beginning February 8, 1999. (Clerk's Misc. File No. 171164)

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

Moved by Selph, seconded by Collins, to approve Addendum #1 to change the bid award for Biomedical Waste from American 3CI to American Medical Disposal for the remainder of the bid award. This bid shall be in effect until March 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171165)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending February 16, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171166)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Resolution on Disposition of Funds/Cash Fund Estimate of Needs:

1. General Fund (From December Deposits-Shoe Program) in the amount of \$163.90. (Clerk's Misc. File No. 171223)
2. General Fund (From December Deposits-Office Supplies) in the amount of \$5,936.75. (Clerk's Misc. File No. 171224)
3. General Fund (From December Deposits-COBRA) in the amount of \$1,475.59. (Clerk's Misc. File No. 171225)
4. General Fund (Audit Reimb.) in the amount of \$9,236.78. (Clerk's Misc. File No. 171226)
5. Sheriff Fund (Randy Chapman) in the amount of \$2.14. (Clerk's Misc. File No. 171227)
6. Sheriff Fund (Tim Albin-Reimb. Phone Call) in the amount of \$.60. (Clerk's Misc. File No. 171228)
7. Sheriff Fund (Bob Darby-Reimb. Phone) in the amount of \$8.05. (Clerk's Misc. File No. 171229)
8. Sheriff Fund (Franz Reyes-Travel Reimb.) in the amount of \$24.60. (Clerk's Misc. File No. 171276)
9. Sheriff Fund (Linda Devoe-Reimb. Phone) in the amount of \$1.25. (Clerk's Misc. File No. 171230)