

MONDAY, MARCH 2, 1998 CONTINUED

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

Moved by Harris, seconded by Selph, to approve the following amendments:

1. For Response Healthcare Information Management, Inc. name to be changed to HCIA, Inc. (Clerk's Misc. File No. 167123)
2. For Mid-South Airgas, Inc. name to be changed to Airgas. (Clerk's Misc. File No. 167124)
3. For 5 Gallon Buckets with lids and spout to be \$4.20 each on Paint and Painting Supplies bid awarded on December 1, 1997. (Clerk's Misc. File No. 167125)
4. For 36" Round Blank to be \$11.87 each on Aluminum Sign Blanks and Sign Faces bid awarded to Vulcan Signs, Inc. (Clerk's Misc. File No. 167126)

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

Moved by Harris, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending March 9, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167127)

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

1. Sheriff with U.S. Marshals Service for housing, safekeeping and subsistence of adult male and female, juvenile male and female federal prisoners. (Clerk's Misc. File No. 167128)
2. District Attorney with Adair Typewriter Company for maintenance. (Clerk's Misc. File No. 167129)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, a proposal from Air Cleaning Technologies, Inc. for installation of a vehicle exhaust and welding fume capture unit at District Three Maintenance facility. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167133)

Moved by Harris, seconded by Selph, to approve the appointment of Mr. Danny Ewing to the Community Action Program of Tulsa County to represent Commission District #1. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167130)

Moved by Selph, seconded by Harris, to approve the appointment of Mr. Scott Swearingen to the INCOG Board of Directors to fill unexpired term of Ms. Melaine Black-Kolczun; term will expire December 31, 1998. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167131)

Moved by Harris, seconded by Selph, to approve Sheriff's sole source with R.R. Brick Locking Systems, Inc. for their respective products and supplies. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167132)

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 167134)
2. All TC Depts. - Bread (Clerk's Misc. File No. 167135)
3. Building Operations - One (1) New York 7 1/2 Ton HVAC Unit or Equivalent (Clerk's Misc. File No. 167136)
4. Highways - Curb and Gutter Installation (Clerk's Misc. File No. 167137)
5. Parks - Septic Tank Service (Clerk's Misc. File No. 167138)

Bids to be opened on March 16, 1998 at 9:30 a.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.