

MONDAY, FEBRUARY 12, 2001 CONTINUED

16. CC Health - Advertising Services for Community Marketing and Media Buying (Tobacco Prevention and Cessation) to Littlefield, Inc.; the best proposal received. (Clerk's Misc. File No. 179642)
17. CC Health - Telephone Services for the Quitline (Tobacco Prevention and Cessation) to American Cancer Society; the only proposal received, but it complies with the specifications outlined in the proposal. (Clerk's Misc. File No. 179643)
18. Board of County Commissioners - Request for Qualifications for Project Manager for 4 to Fix the County to PMG\, whose qualifications most closely met the scope of the engagement after review by the evaluation team. The Board is requested to authorize the evaluation team to proceed with negotiation of a contract. (Clerk's Misc. File No. 179644)

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

Moved by Dick, seconded by Collins, to approve the following amendments from Purchasing:

1. to bid award for Grocery Products (CMF #178863) to Sysco Food Serv. of OK, Inc., changing egg noodles from 10# box @ \$6.69 to 3/5# box @ \$10.03 for \$0.669/# (unchanged) & blueberry muffin batter changed from 2/8# case @ \$22.54 to 2/9# case @ \$25.34 for \$1.407/# (unchanged). (Clerk's Misc. File No. 179645)
2. to bid award for Pest Control Service to Guaranty Exterminating Co., Inc. (CMF #177664) adding pest control service for the Faulkner Building @ 303 W. 1st, to be 1 time/mo., at a rate of \$35.00/mo. (Clerk's Misc. File No. 179646)

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

Moved by Dick, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending February 19, 2001. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 179647)

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of needs, subject to approval by the Budget Board:

1. General Fund (refunds) in the total amount of \$1,128.00. (Clerk's Misc. File No. 179648)
2. General Fund (sale of matls.) in the total amount of \$9,501.84. (Clerk's Misc. File No. 179649)
3. General Fund (empl. insur. reimb.) in the total amount of \$6,455.29. (Clerk's Misc. File No. 179650)
4. General Fund (City grant) in the total amount of \$743.34. (Clerk's Misc. File No. 179651)
5. General Fund (JB spec. programs) in the total amount of \$1,544.37. (Clerk's Misc. File No. 179652)
6. General Fund (empl. misc. reimb.) in the total amount of \$205.42. (Clerk's Misc. File No. 179653)
7. General Fund (sale of matls.) in the total amount of \$4,593.48. (Clerk's Misc. File No. 179654)
8. General Fund (veh. maint/gas reimb.) in the total amount of \$6,548.37. (Clerk's Misc. File No. 179655)
9. General Fund (empl. insur. reimb.) in the total amount of \$4,942.75. (Clerk's Misc. File No. 179656)
10. General Fund (reimb. for Pub.Def.) in the total amount of \$49,600.00. (Clerk's Misc. File No. 179657)
11. Juvenile Cash Fund (Reg. Det. city grant) in the total amount of \$3,219.36. (Clerk's Misc. File No. 179658)
12. Juvenile Cash Fund (Juv. prob. fees) in the total amount of \$600.00. (Clerk's Misc. File No. 179659)
13. Juvenile Cash Fund (St. of OK TREAT grant) in the total amount of \$4,166.66. (Clerk's Misc. File No. 179660)
14. Juvenile Cash Fund (St. of OK juv. det.) in the total amount of \$60.00. (Clerk's Misc. File No. 179661)
15. Juvenile Cash Fund (St. of OK juv. det.) in the total amount of \$136,400.00. (Clerk's Misc. File No. 179662)
16. Juvenile Cash Fund (Reg. Det. City grant) in the total amount of \$3,177.00. (Clerk's Misc. File No. 179663)
17. Juvenile Cash Fund (Juv. Prob. fees) in the total amount of \$815.00. (Clerk's Misc. File No. 179664)
18. County Assessor Fees (Oct. print/dupl. serv.) in the total amount of \$2,589.01. (Clerk's Misc. File No. 179665)
19. Mortgage Certification Fee Cash Fund (11/00 mtg. cert. fees) in the total amount of \$12,215.00. (Clerk's Misc. File No. 179666)
20. County Clerk Cash Fund (Oct. lien fees) in the total amount of \$5,224.00. (Clerk's Misc. File No. 179667)
21. Sheriff Cash Fund (St. of OK ment. health sal.) in the total amount of \$5,000.00. (Clerk's Misc. File No. 179668)