

MONDAY, MARCH 8, 1999, CONTINUED

No bids for Rental of Construction Signs, Lites and Barricades were received. Purchasing and Engineers will confer and report back to Board.

Sealed bids for Software: Abra Suite 5.20 and Hr Applicant 5.20 were received and opened. The bidder being one in number is as follows:

1. Crouch, Sellers and Slavin Total bid price: \$4,295.30

Moved by Selph, seconded by Collins, to refer the bid to CC Health and Purchasing for analysis, report and recommendation on March 15, 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 Coffee Service to Cain's Coffee Service; lowest and best overall bid received. This bid award is for a one year period beginning March 12, 1999. (Clerk's Misc. File No. 171445)
2. Replacement of the South Lakes Golf Course Pump Station Control System to Flowtronex PSI, Inc. in the total amount of \$29,187.00; only bid received but within the projected cost of the materials. (Clerk's Misc. File No. 171446)
3. For One (1) New Aerator with Power Control Center to Dickson Bros., a division of Hambrick-Ferguson, Inc., in the total amount of \$3,748.00 and \$1,460.00 for the optional equipment; lowest and best overall bid received. (Clerk's Misc. File No. 171447)
4. For Home Buyer Assistance Programs for FY '98 to be deferred.
5. For Innovative Housing Initiatives to be deferred.
6. For Engineering Services to Dudley and Associates in the total amount of \$17,400.00; original bid of \$20,900.00 lowered to budget amount of grant. (Clerk's Misc. File No. 171448)
7. For Investment Management Services S&P 500 Index Portfolio to be deferred.

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

Moved by Selph, seconded by Collins, to approve amendment to trash service bid awarded to American Waste, Inc. to add location at Sheriff's Department in the amount of \$58.00 per month. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171449)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending March 15, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171450)

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 January Deposits-Shoe Program) in the amount of \$341.13. (Clerk's Misc. File No. 171503)
2. General Fund (From January Deposits) in the amount of \$8,933.55. (Clerk's Misc. File No. 171504)
3. General Fund (From January Deposits-COBRA) in the amount of \$1,605.69. (Clerk's Misc. File No. 171505)
4. Juvenile Fund (Reimb Operation Nite Lite) in the amount of \$5,274.89. (Clerk's Misc. File No. 171506)
5. General Fund (College Hill Presbyterian Church) in the amount of \$542.89. (Clerk's Misc. File No. 171507)
6. Sheriff Fund (FOP Travel Reimb.) in the amount of \$192.17. (Clerk's Misc. File No. 171508)
7. General Fund (From February Deposits-Shoe Program) in the amount of \$526.78. (Clerk's Misc. File No. 171509)
8. General Fund (From February Deposits-Office Supplies) in the amount of \$1,255.24. (Clerk's Misc. File No. 171510)
9. General Fund (From February Deposits-COBRA) in the amount of \$3,165.05. (Clerk's Misc. File No. 171511)
10. Juvenile Fund (Detention Services Reimb.) in the amount of \$136,400.00. (Clerk's Misc. File No. 171512)
11. Juvenile Fund (Regional Detention Reimb. from Various Counties) in the amount of \$5,337.36. (Clerk's Misc. File No. 171513)
12. Juvenile Fund (Probation Fees) in the amount of \$625.00. (Clerk's Misc. File No. 171514)