

MONDAY, MARCH 11, 1996 CONTINUED

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on March 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

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| 1. Allegiance Flag & Banner | by item |
| 2. A. P. Gannon Co. | by item |
| 3. Betsy Ross Flag Girls, Inc. | by item |

Moved by Harris, seconded by Selph, to refer bids to Purchasing for analysis, report and recommendation on March 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Sealed bids for Repair of Dryvit Wall Systems were received and opened. The bidders being one in number is as follows:

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| 1. Superior Stucco, Inc. | by item |
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Moved by Harris, seconded by Selph, to refer the bid to Parks and Purchasing for analysis, report and recommendation on March 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

A Public Hearing for the purpose of discussing the Petition to release Certain Land from Rural Water District No. 6, Okmulgee County, Oklahoma was called to order at 2:06 p.m. Chairman asked if anyone was present to speak in favor of the petition. Steven A. Heath, Attorney for Petitioners was present and asked for Board approval. He stated they have completed all steps required by law and have notified each customer affected. Chairman asked if anyone was present to speak against the petition. There was none. Hearing closed at 2:07 p.m.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the Order Releasing Lands from Rural Water District No. 6, Okmulgee County, Oklahoma. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159274)

Moved by Selph, seconded by Harris, to approve the Gasoline and Diesel Fuel Quotes for the week ending March 18, 1996. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159275)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. General - Designated (February Deposits-Safety & Medical) in the amount of \$156.61. (Clerk's Misc. File No. 159276)
2. General - Designated (February Deposits-Sale of Office Supplies) in the amount of \$3,880.35. (Clerk's Misc. File No. 159277)
3. Workers Compensation (Union Standard Insurance Co.) in the amount of \$2,143.07. (Clerk's Misc. File No. 159278)
4. Juvenile Detention (February Deposits-Contracts with other Counties) in the amount of \$3,022.92. (Clerk's Misc. File No. 159279)
5. Assessor Cash Fund (February Duplicating Fees) in the amount of \$1,261.00. (Clerk's Misc. File No. 159280)
6. Clerk's Cash Fund (February Lien Fees) in the amount of \$1,860.00. (Clerk's Misc. File No. 159281)
7. Sheriff's Cash Fund (State of Oklahoma) in the amount of \$6,484.24. (Clerk's Misc. File No. 159282)
8. Sheriff's Cash Fund (State of Oklahoma and Tulsa Public Schools) in the amount of \$3,767.78. (Clerk's Misc. File No. 159283)
9. Sheriff's Cash Fund (U.S. Treasury) in the amount of \$6,102.25. (Clerk's