

MONDAY, MARCH 15, 1999, CONTINUED

Sealed bids for Removal and Installation of New Carpet were received and opened. The bidder being one in number is as follows:

1. Carpet Supply Co. Total bid price: \$6,831.00

Moved by Selph, seconded by Collins, to refer the bid to Assessor and Purchasing for analysis, report and recommendation on March 22, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Collins, to award the following bids as recommended:

1. For Flags to Allegiance Flag & Banner Company; lowest and best overall bid received. This bid award is for a one year period beginning March 28, 1999. (Clerk's Misc. File No. 171575)
2. For Disposal of Biomedical Waste to American Medical Disposal, Inc.; the only bid received. This bid award is for a one year period beginning March 15, 1999. (Clerk's Misc. File No. 171576)
3. For Vehicle Lubricants and Anti-Freeze to Timmons Oil Company; lowest overall bid received. This bid award is for a one year period beginning March 26, 1999. (Clerk's Misc. File No. 171577)
4. For Door and Cabinet Hardware bid was rejected due to response being inadequate; to be re-advertised with bids to be opened March 29, 1999. (Clerk's Misc. File No. 171578)
5. For Rental of Construction Signs, Lites and Barricades to be deferred.
6. For Software: Abra Suite 5.20 and Hr Applicant 5.20 to be deferred.
7. For Home Buyer Assistance Programs for FY '98 to Community Action Project of Tulsa County in the amount of \$50,371.00; Wa-Ro-Ma Community Action Agency in the amount of \$25,949.00 (amounts include administration). (Clerk's Misc. File No. 171580)
8. For Innovative Housing Initiatives to be deferred.
9. 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 chemicals and fertilizers bid awarded to Lesco, Inc. to rescind Confront Herbicide from Lesco, Inc. and award to Estes, Inc. at a price of \$87.00 per gallon. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171581)

Moved by Selph, seconded by Collins, to approve amendment to sole source designation to Injoy Productions by adding video entitled "Stages of Labor: A Visual Guide." Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171582)

Chairman called the public hearing to order at 9:36 a.m. and stated this public hearing is being held to discuss release of lands from Rural Water District No. 6, Okmulgee County. Chairman asked Dick Blakeley, Assistant District Attorney, to discuss his findings on the matter and what his recommendation would be on releasing the lands. Mr. Blakeley discussed opinions he reviewed and case law regarding this matter and recommended releasing the lands from Rural Water District No. 6. Steve Heath, attorney for Rural Water District #6, asked Mr. Blakeley to submit his opinion to the Commission in writing with copy to Mr. Heath. Mr. Blakeley assured Mr. Heath and Commission he would provide it. Moved by Selph, seconded by Collins, to approve release of lands from Rural Water District #6, Okmulgee County based upon opinion being received from Mr. Blakeley. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. Chairman closed the public hearing at 9:44 a.m. (Clerk's Misc. File No. 170977)