

MONDAY, APRIL 12, 1999, CONTINUED

- | | |
|---------------------------------|---------|
| 6. Dickson Brothers, Inc. | no bid |
| 7. Van Waters & Rodgers | by item |
| 8. Advance Chemical Dist., Inc. | by item |

Moved by Selph, seconded by Collins, to refer the bids to Parks and Purchasing for analysis, report and recommendation on April 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Mowing Service were received and opened. The bidder being one in number is as follows:

- | | |
|-----------------------|---------|
| 1. Tierra Vista, Inc. | by item |
|-----------------------|---------|

Moved by Selph, seconded by Collins, to refer the bid to Highways and Purchasing for analysis, report and recommendation on April 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Sealed bids for Twenty-five (25) New Digital Cameras, Carrying Cases and Batteries were received and opened. The bidders being four in number are as follow:

- | | |
|--------------------------|------------------------------|
| 1. Magi-Pro | Total Bid Price: \$24,375.00 |
| 2. Sumit Computer | Total Bid Price: 24,462.00 |
| 3. Stone Computer Supply | Total Bid Price: 23,431.75 |
| 4. Fairview-AFX, Inc. | Total Bid Price: 24,333.75 |

Moved by Selph, seconded by Collins, to refer the bids to Assessor and Purchasing for analysis, report and recommendation on April 19, 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 Road Materials for the period of April 12, 1999 thru April 11, 2000, as submitted. (Clerk's Misc. File No. 171866)
2. For Innovative Housing Initiatives to be deferred.
3. For Laser printing of Field Data Review Cards to Technical Programming Services, Inc.; lowest and best overall bid received at \$0.03 per document. Courier's record shows that bid was delivered to Tulsa County on March 24, 1999 at 3:20 p.m. (Clerk's Misc. File No. 171867)
4. For Recycling Printer Ribbons and Laser Cartridges to be deferred.
5. For Ammunition to be deferred.
6. For Software: Abra Suite 5.20 and Hr Applicant 5.20 to Abra Software, Inc. in the total amount of \$2,767.95; only bid received but within projected cost of this software. (Clerk's Misc. File No. 171868)

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

Chairman called the public hearing to order at 9:36 a.m. and stated this public hearing is being held to discuss an application for a permit for a solid waste and recycling transfer station by Smithey Environmental Services, L.L.C. Mike McDonald, from Smithey Environmental Services, was introduced and given an opportunity to answer questions. There were no questions and no discussion.

Moved by Selph, seconded by Collins, to approve Resolution requesting permit for a solid waste and recycling transfer station. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. Chairman closed public hearing at 9:38 a.m. (Clerk's Misc. File No. 171869)

Moved by Selph, seconded by Collins, to approve the gasoline and diesel fuel quotes for the week ending April 19, 1999. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171870)