

MONDAY, MAY 5, 1997, CONTINUED

Sealed bids for Two (2) Utility Vehicles were received and opened. The bidders being two in number are as follow:

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| 1. Earl's Lawn & Garden | \$5,720.05/each |
| 2. Stillwater Equipment Co. | \$5,861.00/each |

Moved by Selph, seconded by Dick, to refer bids to Parks and Purchasing for analysis, report and recommendation on May 12, 1997. Upon roll call, Selph, yes; Dick, yes. Motion carried.

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

1. For Maintenance of Radar Units to Chanute Radar Service in the amount of \$30.00 per hour plus parts; only bid received but was within projected cost of materials. This bid award is for a one (1) year period beginning May 5, 1997. (Clerk's Misc. File No. 163761)
2. For Two (2) New Sony Handycam Camcorders and Accessories to Fairview-AFX in the total amount of \$6,504.00; lowest and overall best bid received. (Clerk's Misc. File No. 163762)
3. For One (1) New Utility Vehicle to Larry Miller Chevrolet, Inc. in the total amount of \$28,108.46; lowest bid received. (Clerk's Misc. File No. 163763)
4. For Fire Protection Equipment, Maintenance and Repair on all Existing Equipment to Firemaster; lowest overall bid received. This bid award is for a one (1) year period beginning May 5, 1997. (Clerk's Misc. File No. 163764)

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

Moved by Selph, seconded by Dick, to approve an amendment to Paint and Painting Supplies bid awarded to Anchor Paint by adding Waterbase Epoxy-Std. \$22.50/gal.; Epoxy Deep Base \$23.50/gal.; Epoxy OSHA Colors \$25.50/gal.; and Epoxy Catalyst \$22.50/gal. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163765)

Moved by Selph, seconded by Dick, to approve an amendment to Trash Service bid awarded to American Waste Control by changing services at the Sheriff's Training Center to twice weekly at \$58./mo. and adding the new carpenter shop location at 541 N. Denver at \$40./mo. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163766)

Moved by Selph, seconded by Dick, to approve the gasoline and diesel fuel quotes for the week ending May 12, 1997. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163767)

Moved by Dick, seconded by Selph, to approve the appointment of Ms. Linda Johnston to Long-Term Care Management Authority to complete unexpired term of Commissioner Robert N. Dick; term expires December 31, 1998. Upon roll call, Selph, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163768)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following agreements:

1. CC Health with various vendors for their respective services. (Clerk's Misc. File No. 163769)
2. BOCC with PEBSCO's for Post Employment Health Plan subject to approval by District Attorney. (Clerk's Misc. File No. 163770)
3. Sheriff with Oklahoma Department of Public Safety for computer access to Oklahoma Law Enforcement Telecommunications Systems. (Clerk's Misc. File No. 163771)
4. Sheriff with Cimarron Telephone Company for renewal. (Clerk's Misc. File No. 163772)
5. Purchasing with Xerox for lease of Xerox 5352. (Clerk's Misc. File No. 163773)