

Monday, December 2, 2002 - Continued

Sealed bids for Grocery Products were received and opened. The bidders being three (3) in number are as follow:

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| 1. Farmer Brothers Co. | by item (Clerk's Misc. File No. 187104) |
| 2. Sysco Foodservice Oklahoma, Inc. | by item (Clerk's Misc. File No. 187105) |
| 3. U.S. Foodservice | by item (Clerk's Misc. File No. 187106) |

Moved by Collins, seconded by Miller, to refer the bids to Purchasing for analysis, report and recommendation on December 9, 2002. Upon roll call, Miller, yes; Collins, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the following bid recommendations and awards:

1. CC Health - Four (4) Secondhand Smoke Breathe Easy Television Commercials Specific to the African American and Native American Populations to be deferred.
2. CC Health - Four (4) Secondhand Smoke Breathe Easy Television Commercials Specific to the General Population and Hispanic American Population to be deferred.
3. Highways - Aluminum Sign Blanks to Vulcan Aluminum, the lowest overall bid received. This award is for 1 year beginning 12/17/02. (Clerk's Misc. File No. 187107)
4. Highways - Sign and Delineator Posts, Brackets, and Markers to Allied Tube and Conduit, the lowest overall bid received. This award is for 1 year beginning 12/17/02. (Clerk's Misc. File No. 187108)
5. TC Departments - Film to Dixie Sales Co., USA, Inc. and HPI International, Inc., the lowest and best overall bids received respectively. This award is for 1 year beginning 12/4/02. (Clerk's Misc. File No. 187109)
6. TC Departments - Film Processing to Pictures Plus, the only bid received, but within projected cost of the service. This award is for 1 year beginning 12/18/02. (Clerk's Misc. File No. 187110)
7. TC Maintenance Garages - Dodge Van and Truck Parts to be deferred.

Upon roll call, Miller, yes; Collins, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve the gasoline and diesel fuel quotes for the week ending December 9, 2002. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187111)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman ProTem, Housemover's Bond from Engineers for Thomas E. Driskell DBA American House Movers issued by Western Surety Company in the sum of \$2,500.00, for 1 year beginning 11/15/02. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187112)

Moved by Collins, seconded by Miller, to approve and authorize execution by the Chairman ProTem, Resolution from Board of County Commissioners for Replacement Receiving Officer naming Ella McKenzie to replace Sherron Cothran. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187113)

Moved by Collins, seconded by Miller, to approve District Attorney's recommendation for Tort Claim # TC 02-78, Claimant: Arlis Williams approving the amount of \$1,229.95. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187114)

Moved by Collins, seconded by Miller, to approve and authorize execution, as needed, the following agreements and/or contracts:

1. MIS - Access The World, LLP for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187118)
2. MIS - David Appraisal Service for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187119)
3. MIS - Sammy Taylor for remote access to computerized records in the Tulsa County Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 187120)