

MONDAY, MAY 15, 2000 CONTINUED

Moved by Dick, seconded by Selph, to refer bid to Personnel and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the following bid award recommendations:

1. For Hydraulic Cylinder Repair to Mac's Hydraulics; the lowest overall bid received. This award is for one year beginning 5/15/00. (Clerk's Misc. File No. 176472)
2. For Mowing Services to Foreman Farms in the amount of \$40.00/hour; the only bid received but within projected cost of service. This award is for one year beginning 5/15/00. (Clerk's Misc. File No. 176473)
3. For Restoration of a 150 MHz Radio System to Total Radio, Inc. in the total amount of \$10,556.14; the only bid received but within projected cost of materials. (Clerk's Misc. File No. 176474)
4. For First Aid Kits to Edcor Safety; the lowest overall bid received. This award is for one year beginning 5/15/00. (Clerk's Misc. File No. 176475)
5. For Overhead Crane System for Wedlake Fabricating, Inc. to Bridge Crane Specialists, LTD in the amount of \$98,220.00; the lowest bid received for only the overhead crane system. Neither of the two bids received included any concrete work or electrical work. (Clerk's Misc. File No. 176476)

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

Chairman called the public hearing to order at 9:34 a.m. and stated this public hearing is being held to discuss request to ODOC in regard to modifying the project scope for 887 CDBG 99, installation of industrial cranes for the BIDC in the VANN Industrial Park. Chairman asked if anyone was present for this public hearing. Andy Armstrong, INCOG, was present but there were no others with questions or discussion. Moved by Collins, seconded by Dick, to approve the request for installation of industrial cranes for the BIDC in the VANN Industrial Park. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:36 a.m. (Clerk's Misc. File No. 176477)

Approval of modification of Wedlake Fabricating CDBG-EDIF project for INCOG was deferred.

Moved by Selph, seconded by Dick, to approve amendment to bid award for Air Handler Filters (CMF#174234) adding seven each Aeropleat III, one Aeropleat III Special, one PLT (XCT) and one LC Pleat. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176478)

Moved by Dick, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending May 22, 2000. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176479)

Moved by Dick, seconded by Selph, to approve housemoving permit #1114 issued to Ronnie Miller dba D & M Housemovers. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176480)

Moved by Selph, seconded by Dick, to approve District Attorney's recommendation for the following Tort Claims:

1. TC 2000-06, Claimant: Diagnostic Imaging Assoc. - APPROVED \$675.00
2. TC 2000-13, Claimant: Marc Long - APPROVED \$303.03
3. TC 2000-17, Claimant: Michele Ferran - APPROVED \$236.33
4. TC 2000-18, Claimant: Wayne Nash - DENIED
5. TC 2000-19, Claimant: Betty Myers - APPROVED \$243.68

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176481)