MONDAY, JUNE 8, 1998 CONTINUED

- \$7,442.00; lowest and best overall bid received. Item #5, Ten (10) Hon Guest Chairs is rejected and quotes will be obtained for this item. (Clerk's Misc. File No. 168246)
- 3. For One (1) New Wide Area Community Notification System to Sigma Micro Corporation in the total amount of \$28,500.00; lowest bid received meeting specifications. (Clerk's Misc. File No. 168247)
- 4. For One (1) New NEC LT80 DLP Projector to AV Design in the total amount of \$4,827.00; lowest bid received. (Clerk's Misc. File No. 168248)
- 5. For One (1) Microsoft Exchange Server V5.5 Enterprise Edition to CDW Computer Centers, Inc. in the total amount of \$4,120.00; lowest bid received. (Clerk's Misc. File No. 168249)
- 6. For One (1) New Copier to J. D. Young Company in the total amount of \$11,550.00 including trade-in; lowest bid received meeting all specifications. (Clerk's Misc. File No. 168250)
- 7. For Vehicle Towing to Storey Wrecker Service; only bid received but they have provided satisfactory service in the past. This bid award is for a one (1) year period beginning June 22, 1998. (Clerk's Misc. File No. 168251)
- 8. Sump Pump Service deferred.

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

Moved by Edwards, seconded by Selph, to approve amendment to sole source designation for Idexx Laboratories by adding items as listed in memo. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168252)

Moved by Edwards, seconded by Selph, to approve addendum to One (1) New Model CV610T35 Tandem Axle Trailer changing the specifications to include 6'x10' tandem axle; brakes on both axles; fold down door; 2 roof vents and 1 side door. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168253)

Moved by Edwards, seconded by Selph, to approve the gasoline and diesel fuel quotes for the week ending June 15, 1998. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168254)

Moved by Selph, seconded by Edwards, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

- 1. Juvenile Detention (Various Counties Detention Reimbursements) in the amount of \$4,751.12. (Clerk's Misc. File No. 168255)
- 2. Mortgage Certificate Fee Cash Fund (Mortgage Certificate Fees April 1998) in the amount of \$17,010.00. (Clerk's Misc. File No. 168256)
- 3. Sheriff's Cash Fund (Employee Ins. Reimb.) in the amount of \$123.13. (Clerk's Misc. File No. 168257)
- 4. Sheriff Fund (Fees for April 1998) in the amount of \$51,346.15. (Clerk's Misc. File No. 168258)
- 5. Sheriff Fund (State of Oklahoma) in the amount of \$4,007.56. (Clerk's Misc. File No. 168259)
- 6. Sheriff Fund (U.S. Treasury) in the amount of \$840.00. (Clerk's Misc. File No. 168260)
 7. Sheriff Fund (U.S. Treasury) in the amount of \$18.63. (Clerk's Misc.
- 7. Sheriff Fund (U.S. Treasury) in the amount of \$18.63. (Clerk's Misc. File No. 168261)
- 8. Sheriff Fund (State of Oklahoma) in the amount of \$20,126.00. (Clerk's Misc. File No. 168262)
- 9. Special Projects (State of Oklahoma) in the amount of \$67,920.18. (Clerk's Misc. File No. 168263)
- 10. Special Projects (HUD) in the amount of \$56,106.37. (Clerk's Misc. File No. 168264)
- 11. Special Projects (HUD) in the amount of \$1,604.04. (Clerk's Misc. File No. 168265)
- 12. Debt Service (Current Ad valorem Tax) in the amount of \$932,171.18. (Clerk's Misc. File No. 168266)
- 13. General Fund (May Deposits) in the amount of \$86.70. (Clerk's Misc. File No. 168267)
- 14. General Fund (May Deposits Cobra Ins.) in the amount of \$7,069.95. (Clerk's Misc. File No. 168269)
- 15. Workers' Compensation (Traders Ins. Phillip Blough) in the amount of \$13,333.33. (Clerk's Misc. File No. 168270)
- 16. Assessor's Fees (May Deposits) in the amount of \$812.00. (Clerk's Misc. File No. 168271)
- 17. Sheriff Fund (State Farm Mutual) in the amount of \$5,110.50. (Clerk's Misc. File No. 168272)
- 18. Highway Fund (Motor Vehicle Fees) in the amount of \$32,380.58. (Clerk's