

MONDAY, June 22, 1998-CONTINUED

Moved by Harris, seconded by Dick, to award the following bids as

recommended:

1. For Medical Services to Integrity Health Care, Inc. in the total amount of \$160,000.00/month; lowest and best proposal received. Financial networth provision of the proposal shall be waived in lieu of letter from their bank raising their line of credit and a binder from their insurance company providing catastrophic inmate limit insurance prior to contract execution. This bid award shall be effective from July 15, 1998 thru April 15, 1999. (Clerk's Misc. File No. 168464)
2. For Sump Pump Service to be rejected and readvertised with bids to be opened on July 6, 1998 at 9:30 a.m. (Clerk's Misc. File No. 168465)
3. For Courier Service to Darrell's Messenger Service, Inc.; not the lowest bid received but has the fastest delivery time meeting requirements of the District Attorney's office. (Clerk's Misc. File No. 168466)

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

Moved by Dick, seconded by Harris, to approve amendment to Miscellaneous Uniform Accessories and Equipment bid awarded to Patrol Technology by adding Radio Holder and Hat Badge. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168467)

Moved by Harris, seconded by Dick, to approve amendment to spark Plugs bid award by adding spark plugs #1500 010 236 thru #1500 010 238 at \$1.07/each.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168468)

Moved by Dick, seconded by Harris, to approve the gasoline and diesel fuel quotes for the week ending June 29, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 168469)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds:

1. Juvenile Fund (State of Oklahoma) in the amount of \$120,236.60. (Clerk's Misc. File No. 168470)
2. Juvenile Fund (Regional Detention Reimbursement from various counties) in the amount of \$1,032.52. (Clerk's Misc. File No. 168471)
3. Sheriff Fund (Tulsa Technology for Patrolling) in the amount of \$27,767.17. (Clerk's Misc. File No. 168472)
4. Sheriff Fund (State of Oklahoma) in the amount of \$5,000.00. (Clerk's Misc. File No. 168473)
5. Sheriff Fund (State of Oklahoma - DOC Prisoner Care) in the amount of \$69,432.00. (Clerk's Misc. File No. 168474)
6. Sheriff Fund (State of Oklahoma - DOC Prisoner Care) in the amount of \$2,784.00. (Clerk's Misc. File No. 168475)
7. Sheriff Fund (U.S. Treasury) in the amount of \$2,066.94. (Clerk's Misc. File No. 168476)
8. Sheriff Fund (State of Oklahoma) in the amount of \$1,820.65. (Clerk's Misc. File No. 168477)
9. Sheriff Fund (U.S. Treasury) in the amount of \$74,830.00. (Clerk's Misc. File No. 168478)
10. Sheriff Fund (U.S. Treasury) in the amount of \$1,400.00. (Clerk's Misc. File No. 168479)
11. Sheriff Fund (U.S. Treasury) in the amount of \$2,424.10. (Clerk's Misc. File No. 168480)
12. Sheriff Fund (State of Oklahoma) in the amount of \$6,287.45. (Clerk's Misc. File No. 168481)
13. Sheriff Fund (U.S. Treasury) in the amount of \$20,126.00. (Clerk's Misc. File No. 168482)
14. Sales Tax Fund (OTC) in the amount of \$2,278,880.48. (Clerk's Misc. File No. 168483)
15. Juvenile Bureau (State of Oklahoma) in the amount of \$4,545.45. (Clerk's Misc. File No. 168484)
16. Special Projects (State of Oklahoma) in the amount of \$21,251.17. (Clerk's Misc. File No. 168485)
17. Special Projects (HUD) in the amount of \$6,800.00. (Clerk's Misc. File No. 168486)
18. Special Projects (HUD) in the amount of \$10,297.93. (Clerk's Misc. File No. 168487)
19. Debt Service (Current Ad valorem Tax) in the amount of \$17,795.11. (Clerk's Misc. File No. 168488)

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