

MONDAY, AUGUST 12, 1996 CONTINUED

required. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.  
(Clerk's Misc. File No. 160981)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, application for Federal Problem-Solving Partnerships Grant Funds in the amount of \$66,950.38. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160982)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following sole source designations:

1. Building Operations with B-Clean Supply for "Blast" cleaner/degreaser. (Clerk's Misc. File No. 160983)
2. Parks with Sonitrol of Tulsa, Inc. for monitoring and servicing of installed systems. (Clerk's Misc. File No. 160984)
3. Parks with Clevis Multrum, Inc. for repair parts for specific type of restroom facility. (Clerk's Misc. File No. 160985)

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

Moved by Harris, seconded by Dick, to approve the following requests to advertise for bids:

1. CC Health - One (1) New Infocus Systems Litepro 210V Multimedia Projector (Clerk's Misc. File No. 160986)
2. Parks - One (1) New Toro Greensmaster 1000 Walk Behind Greensmower Model #04052 or Equivalent (Clerk's Misc. File No. 160987)
3. Sheriff - New 1996 Crown Victoria, 4 Door (Clerk's Misc. File No. 160988)

Bids to be opened on August 26, 1996 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve Waiver of Liability for August 17, 1996 United Way Car Show at Chandler Park. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160989)

Moved by Harris, seconded by Selph, to approve the following Utility Permits:

1. Rural Water Dist. #3, Washington Co. to cross Lewis approximately 10' So. of Hwy 20 (146 St. No.) & Lewis further described as 10' South of the NEC of Section 30, T22N R13E by boring for a 6" line with a 10" casing. (Clerk's Misc. File No. 160991)
2. Rural Water Dist. #3, Washington County to cross 26 E. Ave. approximately 2 blks East of 96th St. No. & Lewis further described as 600' East of the SWC of Section 17, T21N, R13E by boring for a 6" line with a 10" casing. (Clerk's Misc. File No. 160990)

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

Moved by Harris, seconded by Selph, to approve the following travel/training requests:

1. Parks - Mark Belson to attend 1996 Association for Experimental Education International Conference on Sept. 25-28, 1996 in Spokane, Washington, cost not to exceed \$500. (Clerk's Misc. File No. 160992)
2. CC Health: a) Kathy Crabtree to attend monthly staff meeting in Oklahoma City on July 25, 1996, cost not to exceed \$81.60; b) Ruth Kruse to attend the Disaster Health Services I & II conference in Oklahoma City, OK on Aug. 15-16, 1996, cost not to exceed \$167.60; c) Martha Copeland to attend How to Get Everything Done and Still Have a Life seminar in Tulsa, OK on September 26, 1996, cost not to exceed \$70.40. (Clerk's Misc. File No. 160993)

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

Moved by Dick, seconded by Selph, to approve the following personnel actions:

Health: End of Temporary job. Remove from payroll, effective 7-26-96:

Debbie Fiegel. Retirement, effective 8-31-96: Deana Brester. Temporary,