

Monday, March 17, 2003 - Continued

4. Treasurer - junked: 2-La-Z-Boy swivel chairs #4300-102-0098 & #4300-102-0099 purch 8/31/84 for \$362 ea; 3 - La-Z-Boy chairs #4300-102-0100, #4300-102-0101 & #4300-102-0102 purch 9/29/86 for \$329/2 & \$325/1; Steelcase Sensor chair #4300-102-0142 purch 9/5/96 for \$606.65; 5 - Steelcase chairs #4300-102-0117, #4300-102-118, #4300-102-119, #4300-102-120 & #4300-102-121 purch 7/31/91 for \$615 ea. (Clerk's Misc. File No. 188208)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Sole Sources:

1. Assessor - Integrated Technologies, Inc. for Tier 1 re-marketing of IBM printing systems. (Clerk's Misc. File No. 188209)
2. Assessor - NovaLIS Technologies for Parcel Editor software. (Clerk's Misc. File No. 188210)
3. Election Board - Election Administration Reports for their newsletter which has proven very informative and beneficial in administrating national, state and local elections. (Clerk's Misc. File No. 188211)
4. MIS - Data 21, Inc. for the product known as VSE2PDF developed by TEI. (Clerk's Misc. File No. 188212)
5. Parks - All American Bottling, dba Lake Country Beverage, Inc. for bottles & cans of 7-Up, RC, Diet Rite, Welch's grape, strawberry & fruit punch, Nehi Peach, A&W Root Beer & Cream Soda, Seagram's mixers & Ginger Ale, Big Red, Sunny Delight, Fiji water, Deja Blue water, Chippewa water, Clearly Canadian, Snapple, YooHoo, Arizona Tea, Welch's fruit juices (16 oz nd/nr), Havana RTD coffee, Stewart's sodas and Bellywashers. (Clerk's Misc. File No. 188213)
6. Parks - Reddy Ice, Inc. for packaged block, packaged ice, and large block ice. (Clerk's Misc. File No. 188214)
7. TC Departments - Haworth, Inc. for purchase of furniture using the US Communities pricing agreement. (Clerk's Misc. File No. 188215)
8. TC Departments - MSI Workspace Resource, Inc. for the installation of Haworth furniture. (Clerk's Misc. File No. 188216)
9. Treasurer - Financial Equipment Company for sales and service for the Hedman DI-100 check signer. (Clerk's Misc. File No. 188217)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by the Chairman, the following Utility Permits:

1. Bixby Telephone Company to parallel S. Lewis Ave. $\pm 3/10$ mi. north of the junction of E. 141st & S. Lewis & further described as 1,545' north of SW/C of Sec. 8, T17N, R13E, by boring, plowing & trenching for .75" buried telephone line with 1.66" casing. (Clerk's Misc. File No. 188218)
2. Cherokee Nation Community Services to parallel E. 86th St. N. $\pm 2/10$ mi. west of 86th St. N. & Delaware and further described as 2,640' west of SE/C Sec. 20, T21N, R13E, by linear excavation (trenching) for 4" water line with 8" PVC casing. (Clerk's Misc. File No. 188219)
3. SBC to parallel 145th E. Ave & cross 106th St. N. ± 1.5 mi. south of Hwy. 20 & 145th E. Ave and further described as 20' east of SW/C of Sec. 9, T21N, R14E, by boring for 24 fiber optic cable with 4" casing. (Clerk's Misc. File No. 188220)

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

Moved by Dick, seconded by Collins, to approve the following Travel/Training requests:

1. Engineers - Tom Rains to Pavement Design seminar conducted by Univ. of Wisconsin on 4/14-15/03 in Las Vegas, NV; cost not to exceed \$1,400.00. The seminar will provide 14 hours of continuing education credits as required by OK Statutes for Professional Engineers. (Clerk's Misc. File No. 188221)
2. Inspections - Terry West, Mike Parker, Jim Walters, Glen Taff, Skip Lovejoy & Jeff O'Connor to Southwest Construction Councils spring Code Conference for maintaining inspectors certification in Tulsa, OK on 4/23-25/03; cost not to exceed \$500. (Clerk's Misc. File No. 188222)
3. The travel/training request from Juvenile Bureau will be deferred for one week.

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