

MONDAY, AUGUST 19, 1996, CONTINUED

9. CC Health with Berna Products for oral typhoid vaccine. (Clerk's Misc. File No. 161069)
10. CC Health with ETR Associates/Network Publications for videos and Positive Promotions for health and safety items. (Clerk's Misc. File No. 161070)
11. CC Health with The Alexander Hamilton Institute, Inc. for performance appraisals. (Clerk's Misc. File No. 161071)
12. Building Operations with Myers-Aubrey Company for Nash replacement parts. (Clerk's Misc. File No. 161072)
13. Building Operations with Duo-Fast of Oklahoma, Inc. for nails and staples. (Clerk's Misc. File No. 161073)
14. Engineers with Duncan Equipment Company for Wilden pump parts. (Clerk's Misc. File No. 161074)
15. Engineers with C & D Hydraulic and Mechanical Services for service on Skyjacker Boom trucks. (Clerk's Misc. File No. 161075)
16. Purchasing with various vendors for repair of their respective items. (Clerk's Misc. File No. 161076)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolution:

1. Sheriff junked various items as listed. (Clerk's Misc. File No. 161076)
2. Sheriff gave Deputy Wylie Shipman, retired deputy, one Smith & Wesson Pistol, 45 caliber, Model 4506. (Clerk's Misc. File No. 161077)
3. Treasurer transferred to Court Clerk one CRT table. (Clerk's Misc. File No. 161079)
4. Treasurer junked one Lexmark Personal Wheelwriter 2 Typewriter. (Clerk's Misc. File No. 161078)

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

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

1. Parks - Parts for Echo Power Equipment (Clerk's Misc. File No. 161081)
2. District Attorney - 20,000 Space Saver Legal Size File Folders and Mylar Coated Wrap Around Tabs (Clerk's Misc. File No. 161082)
3. Sheriff - Moving Transfer and Storage Service (Clerk's Misc. File No. 161083)

Bids to be opened on September 3, 1996 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following utility Permits:

1. Oklahoma Natural Gas Co. a) see attached Exhibit "A" for description in NW/4 of Section 29, T19N, R12E by boring for a 2" line; b) to cross Lewis Avenue approximately 70' south of its intersection with 131st St. So. further described as 70' South of the NE/Corner NE/4 of Section 7, T17N, R13E by boring for a 4' line. (Clerk's Misc. File Nos. 161804 & 161805)

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

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

CC Health: a) Joyce Just to attend Hepatitis B Vaccine for High Risk Teens conference in Oklahoma City on July 29, 1996, cost not to exceed \$78.87; b) Joan Bomholt to attend Doorways of Opportunity in Parenting conference in Tulsa, OK on August 23, 1996, cost not to exceed \$25.00; c) Rene Koesler to attend Asbestos Inspector Refresher conference in Norman, OK on Sept. 11, 1996, cost not to exceed \$195.60; d) Jennifer Smith to attend Reduce the Risk - Neural Tube Defect Prevention conference in Oklahoma City on Sept. 13, 1996, cost not to exceed \$81.60; e) 40 employees to attend The Challenge Course conference in Tulsa on Sept. 20 and October 18, 1996, cost not to exceed \$400.; f) Barbara Boland to attend Child Abuse & Neglect: An Update by Dr. D. Rosenberg conference in Tulsa on Sept. 26, 1996, cost not to exceed \$63.80; g) Joan Bomholt to attend Child Abuse & Neglect: An Update by Dr. D. Rosenberg conference in Tulsa on September 26, 1996, cost not to exceed \$40.; h) Anna Kurzyna to attend Think Outside the Box conference in Tulsa on October 1, 1996, cost not to exceed \$99.; i) Kathy Sims to take Software Pkg. and Intro to Networking courses for the Fall 1996 semester at TJC, cost not to exceed \$201.75. (Clerk's Misc. File No.