

MONDAY, AUGUST 17, 1998, CONTINUED.

2. Sheriff with the Federal Government for the Federal Equitable Sharing Agreement. (Clerk's Misc. File No. 169176)
3. Administrative Services with C-4 Imaging for renewal. (Clerk's Misc. File No. 169177)
4. Assessor with Graphic Data Systems Corporation for software trial agreement. (Clerk's Misc. File No. 169206)
5. Board of County Commissioners with INCOG for home consortium administrative services contract. (Clerk's Misc. File No. 169178)
6. Sheriff with Cimarron Telephone Company for renewal. (Clerk's Misc. File 169179)
7. Social Services with Sodexo Marriott Services, Inc. for renewal. (Clerk's Misc. File 169180)
8. Board of County Commissioners with Corrections Corporation of America for building lease agreement from August 1, 1998 to April 30, 1999. (Clerk's Misc. File 169181)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Election Board's sole source designation to Oklahoma Mailing Equipment, Inc. for Neopost postage meter ink. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File 169182)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Engineering Department to junk one (1) Tote phone. (Clerk's Misc. File 169183)
2. Highways to junk two (2) Merlin 5 button telephone. (Clerk's Misc. File 169184)

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

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

1. Parks - Grass seed; bids to be opened on 8-31-98 at 2:00 p.m. (Clerk's Misc. File 169185)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following utility permits:

1. TEC Resources, LLC a) to cross Lewis Avenue approximately 2/10th miles north of Lewis & 176th St North and further described as 660 feet north of the SE/4 of Section 6, Township 22N, Range 13E, by boring for a 3" line with a 6" casing; b) to parallel 113th East Avenue approximately 1/2 mile south of 113th E Ave. & 176th St North further described as 2650 feet south of the NE/4 of Section 7, Township 22N, Range 14E, by trenching for a 3" poly line with a 6" casing; c) to cross 176th St North approximately 0.5 miles west of the 113th E Ave & 176th St North further described as 100 feet West of the NE/4 of Section 7, Township 22N, Range 14E, by boring for a 3" line with 6" casing. (Clerk's Misc. File Nos. 169186 - 169188)
2. Keystone Rural Gas District #1 to cross West 41st St South approximately 1/10 mile East of S. 225th W. Ave. and further described as 528 feet east of the NW corner of Section 27, Township 19N, Range 10E, by boring for a 1" line with a 2" casing. (Clerk's Misc. File 169189)
3. Washington County RWD #3 to cross 166 St North approximately 1 block west of 166 St North & Lewis further described as 300 feet west of the northeast corner of Section 18, Township 22N, Range 13E, by boring for a 1" line with a 1-1/4" casing. (Clerk's Misc. File 166190)

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

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

1. CC Health: a) James Mattox to HIV Counseling & Testing Seminar in OKC, Aug. 18-19, cost not to exceed \$120.00; b) Jean Tully to Ok. Nurse Practitioner 4th Annual conference in OKC on Sept. 10-12, cost not to exceed \$325.00; c) Patty Chancy and Joan Bomholt to Healthy Families Ok. 98 conference in Norman, on Sept. 23-25, cost not to exceed \$575.00; d) Jean Tully, Sandra Trujillo & Teri Whiteside to 37th Annual OB/GYN Fall Symposium in OKC on Sept. 23-25, cost not to exceed \$470.00; e) Lois Swanson to Hazardous Waste Management & Toxicology at