

MONDAY, AUGUST 2, 1999, CONTINUED

2. County Clerk junked typewriters and calculators. (Clerk's Misc. File No. 173282)
3. Treasurer transferred chairs to District Attorney's Office - Civil Division. (Clerk's Misc. File No. 173283)
4. Treasurer transferred personal computer and Zenith monitor to MIS. (Clerk's Misc. File No. 173284)
5. Treasurer transferred IBM personal computer system to MIS. (Clerk's Misc. File No. 173285)

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

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

1. Highways - One Wood Pedestrian Bridge (Clerk's Misc. File No. 173286)
2. CC Health - Two (2) New Aztech 65 Intra-Oral X-Ray System or Equivalent (Clerk's Misc. File No. 173287)

Bids to be opened on August 16, 1999 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. Bixby Telephone Company to parallel and cross E. 111th St. S. and S. Mingo approx. 3,000' north & east of S. Mingo and E. 111th and further described as 3,000' north & east of Sec. 30, T18, R14 and north & east of Sec. 31, T18, R14 by boring and trenching for 1200 pair and 18 fiber lines. (Clerk's Misc. File No. 173288)
2. Oklahoma Natural Gas Company to parallel 97th W. Ave. approx. 5' east of west right-of-way of 97th W. Ave., beginning 475' north of SE/corner SE/4 of Sec. 35, T19N, R11E by trenching for a 2" line. (Clerk's Misc. File No. 173289)
3. TCM, LLC to cross Memorial approx. 2,680' south of 201st and Memorial and further described as 2,680' south of the NE/corner of Sec. 14, T16N, R13E by boring for 4" and 3" lines with 12" casing. (Clerk's Misc. File No. 173290)
4. Washington County RWD #3 to cross Yale Ave. approx. 1/2 mi. south of 106th St. N. and Yale and further described as 2,800' south of 106th St. N. of Sec. 15, T21N, R13E by boring for a 3/4" line with 1" casing. (Clerk's Misc. File No. 173291)

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

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

1. District Attorney for Dick A. Blakeley to attend Forensic Evidence course in San Diego, CA from 11/28/99 thru 12/2/99; cost not to exceed \$2,000.00. (Clerk's Misc. File No. 173292)
2. Social Services for 3 Case Managers and 1 Shelter Supervisor to attend 10th Annual Homeless and Affordable Housing Conference in Okla. City on 11/8-9/99; total cost not to exceed \$120.00. (Clerk's Misc. File No. 173293)
3. Inspections for Larry Glenn and Terry West to attend the OK Floodplain Management Association Annual Fall Training Conference on 9/19-23/99 in Ardmore, OK; cost not to exceed \$660.00. (Clerk's Misc. File No. 173294)

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

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

Building Operations: Re-hire, effective 7/22/99: Willie Montgomery \$6.50/hr. (Clerk's Misc. File No. 173295)

Juvenile Bureau: Discharge, effective 7/20/99: Kimberly Hinton; effective 7/18/99: Joseph McGriff Jr. Resignation, effective 7/2/99: Rose Carr; effective 7/13/99: Christopher Miller; effective 7/26/99: Gayla Jestice. On call appointment, effective 7/21/99: Robbie Guthrie \$7.00/hr. Probationary Appt., effective 7/23/99: Betty Carrington \$1,396.00. (Clerk's Misc. File No. 173296)