

MONDAY, AUGUST 10, 1992 CONTINUED

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 Inventory Resolutions:

1. CC Health junked various items as listed (Clerk's Misc. File No. 145427)
2. Highway Maintenance District #1 junked one executive blue desk chair (Clerk's Misc. File No. 145428)

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

Moved by Harris, seconded by Dick, on recommendation of Inspections, to approve housemoving permit #0669 issued to Hausner & Son Housemover. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145429)

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

1. CC Health with HealthFirst Corporation for Automatic Refill Service of the emergency kits used in the Dental Clinic. (Clerk's Misc. File No. 145430)
2. District Attorney with W. B. Cox Co. for five (5) Ohaus CT200 Electronic 200 Gram Weighing Scales. (Clerk's Misc. File No. 145431)

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

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

1. Engineers - Rental of Construction Signs, Lites, and Barricades (Clerk's Misc. File No. 145432)
2. TC Maintenance Garages - Replacement Oil, Fuel and Air Filters (Clerk's Misc. File No. 145433)
3. All TC Depts. - Office Supplies (Clerk's Misc. File No. 145434)

Bids are to be opened on August 24, 1992 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, on recommendation of Engineers, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Co. to cross 171st St. South approximately 1720' and 2580' W. of Memorial Drive, further described as 1720' and 2580' W of the SE/Cor SE/4 of Section 26, T17N, R13E, by boring 48" below drainage ditches with 1 1/4" line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 145435)

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

1. District Attorney for M. Denise Graham to attend training program from October 22 to October 24, 1992, entitled "Trial Evidence, Civil Practice and Effective Litigation Techniques in Federal and State Courts" in Charleston, South Carolina, cost not to exceed \$2,000. (Clerk's Misc. File No. 145436)
2. CC Health for a) Elizabeth Nutt and Ray Bishop to attend the Grammar Usage seminar in Tulsa on Oct. 19, 1992, cost not to exceed \$198.; b) Ray Bishop to attend the Association of Local Air Pollution Control Officials Fall Membership in Vergennes, VT on September 17-23, 1992, cost not to exceed \$1,330.; c) Tommy Glen Castleberry to attend the How to Supervise People seminar on September 22, 1992, cost not to exceed \$101.40; d) Kathy Kleine to attend the Monthly ADAPT Site Coordinators meeting in Oklahoma City, OK on August 13-14, 1992, cost not to exceed \$77.80; e) Gary L. Hobaugh to attend the Government Civil Practice seminar in San Antonio, TX on October 25-29, 1992, cost not to exceed \$1,206.; f) Wanda Young to attend the N4242 Older Adult Nursing seminar in Tahlequah, OK on September 11 - 12, 1992, cost not to exceed \$280.; g) Elizabeth Nutt to attend the Hazardous Waste Management & Toxicology course in Tulsa on August 24 thru Dec. 1992, cost not to exceed \$143.44; h) Anna Kurzyna to attend the Conference Leading course in Tulsa on August 25 thru January 1, 1993, cost not to exceed \$168.75. (Clerk's