

MONDAY, AUGUST 24, 1998, CONTINUED

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

1. District Attorney's Office with Xerox Corporation for Maintenance Renewal Contract. (Clerk's Misc. File No. 169276)
2. Assessor's Office with Property Company of America Realty, Inc. for Digital Map Data CD-ROM. (Clerk's Misc. File No. 169277)
3. CC Health with various vendors for their respective services. (Clerk's Misc. File No. 169278)

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

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

1. Parks with Sonitrol of Tulsa, Inc. for security services at LaFortune Park. (Clerk's Misc. File No. 169279)
2. Parks with Oklahoma Turf & Irrigation as the sole supplier for Golf Links, Inc., Products. (Clerk's Misc. File No. 169280)
3. Parks with Oklahoma Turf & Irrigation as sole supplier for Aquascape Technologies Products. (Clerk's Misc. File No. 169281)
4. District Attorney's Office with Credit Bureau of Tulsa d/b/a CSC Credit Services to locate individuals and improve collection service for Bogus Check Collection Division. (Clerk's Misc. File No. 169282)

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

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

1. Assessor's Office to junk one (1) bookcase. (Clerk's Misc. File No. 169283)
2. Treasurer's Office to transfer to Engineering Dept. one "Leroy set for mechanical drawing." (Clerk's Misc. File No. 169284)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Educational Review Board Recommendations in the total amount of \$5,137.08, to be paid from the General Government Account. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169285)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Housemoving Permit #1029 issued to Hot Oil House Moving. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169286)

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

1. Okmulgee County RWD #6, to cross South 201st approximately 1/4 mile east of U.S. Hwy. 75, further described as 1060 feet East of the SW corner of Section 11, T16N, R12E by boring for a 2" line with a 4" casing. (Clerk's Misc. File No. 169287)
2. Creek County Rural Water District #2 to cross Peoria Ave. approximately 6/10 miles South of 141st St. South and further described as 2,900 feet S of the Peoria corner of Section 13 SE/4, T17N, R13E; and Peoria Ave. corner of Section 18 SW/4, T17N, R12E, by boring for a 1" line with a 2" casing. (Clerk's Misc. File No. 169288)
3. Oklahoma Natural Gas Company to cross/parallel 60th St. North approximately 680' south of its intersection with 61st St. North and further described as 68 feet south of the north line of the SE/4 of Section 05, T20N, R13E, thence paralleling 5' south of north right of way of 60th St. No. beginning 230' east of its intersection with Atlanta Ct.; thence extending west 230' by boring/trenching for a 2" line.

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

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

1. Building Operations: Kathryn Elliott, Dorise Emery, Rebecca Dillingham and Kristi Denton to attend Microsoft one-day seminar in Tulsa Oct. 27, 1998, cost not to exceed \$236.00. (Clerk's Misc. File No. 169290)
2. CC Health: a) Karen Caraway to Core Skills Nurse Practitioner training in Oklahoma City on Aug. 27-28, 1998, cost not to exceed \$187.25; b)