

FRIDAY, AUGUST 5, 1994, CONTINUED

1. District Attorney with The Credit Bureau of Tulsa for help in locating individuals to improve collection service. (Clerk's Misc. File No. 153287)
2. County Clerk with National Information Data Center for the National Zip code and Post Office Directory. (Clerk's Misc. File No. 153288)
3. Parks with Beverage Products and Lake Country Beverage, Inc. for their respective products. (Clerk's Misc. File No. 153289)
4. Engineers with Duncan Equipment Company for Wilden Pump parts. (Clerk's Misc. File No. 153290)
5. Building Operations with Myers-Aubrey Company for Nash replacement parts. (Clerk's Misc. File No. 153291)
6. CC Health with Environetics, Inc. for Colilert. (Clerk's Misc. File No. 153292)
7. Engineers with Chandler Materials Company for Lite-Wate Chips. (Clerk's Misc. File No. 153293)
8. Building Operations with Wesche for Corbin locks, lock parts and keying supplies. (Clerk's Misc. File No. 153294)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Commission, Contracts:

1. No. 6124 HOME 93 with Oklahoma Department of Commerce in the amount of \$156,960.00 for funding period of June 1, 1994 through May 31, 1996. (Clerk's Misc. File No. 153295)
2. No. 6159 ED 87 with Oklahoma Department of Commerce for CDBG in the amount of \$479,000.00 for funding period of May 9, 1994 through May 8, 1997. (Clerk's Misc. File No. 153296)

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

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

1. Parks - Grass Seed (Clerk's Misc. File No. 153297)
2. Parks - One (1) New Kawasaki Mule Model 2520 Utility Vehicle (Clerk's Misc. File No. 153298)
3. Building Operations - Recycling Containers (Clerk's Misc. File No. 153299)

Bids on items #1-2 to be opened on August 15, 1994 at 9:30 a.m. and item #3 on August 22, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for the City of Sand Springs to cross Avery Drive approximately 1.4 miles E. of U.S. 51 and 97 overpass; further described as 3,400' NW of the SE corner of Section 13, T19N, R11E by boring 16" and 16" line (2 separate lines) with 30" and 30" casings. Upon roll call, Dick, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153300)

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

1. BOCC transferred to Administrative Services one Steelcase Lateral File. (Clerk's Misc. File No. 153301)
2. Treasurer transferred to Building Operations for junk one Sharp stainless steel microwave oven. (Clerk's Misc. File No. 153302)

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

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

1. Juvenile Bureau stricken from agenda.
2. CC Health - a) Susan P. Leggett to attend the Indispensable Assistant workshop in Tulsa on August 23, 1994, cost not to exceed \$99.; b) Pam Rask to attend the Childhood Immunization Outreach-Region VI meeting in Dallas, TX on August 30-31, 1994, cost not to exceed \$346.; c) Rene J. Koesler to attend the Lead Inspector Training course in Norman, OK on August 24-26, 1994, cost not to exceed \$825. (Clerk's Misc. File No. 153303)