

MONDAY, AUGUST 31, 1998, CONTINUED

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Tulsa County Fixed Assets Register. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 169392)

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

1. Parks with Nick Knott Turf Supply, Inc. for Par Ex Fertilizers. (Clerk's Misc. File No. 169393)
2. All TC Depts. with Oklahoma Press Service for publication for "Oklahoma Media Guide." (Clerk's Misc. File No. 169394)

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 - One (1) New "Ideal" 65 Automatic Bed Knife Grinder or Equal. (Clerk's Misc. File No. 169395)
2. Parks - Nine (9) New Motorola Hand Held Portable Radios. (Clerk's Misc. File No. 169396)

Bids to be opened September 14, 1998 at 2:00 p.m. 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. Washington County Rural Water District #3 to cross 97th E. Ave. approximately 1/2 mile South of 166 St. N. & 97 E. Ave., and further described as 2600 feet South of the Northwest corner of Section 18, T22N, R14E, by boring for a 3/4" line with a 1" casing. (Clerk's Misc. File No. 169397)
2. Bixby Telephone Company to cross and parallel South Lewis and E. 195 to E. 211 and on 201 to Liberty School N. of the E. 211 on Lewis N. to E. 195 and further described as 8462 feet North of the Southeast corner of Section 7, 8, 17, 18, T16N, R13E, by boring and plowing for 400, 200, 100 pairs of line. (Clerk's Misc. File No. 169398)

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. Social Services: Claudia Devin to American Management Association course on October 16, 1998, cost not to exceed \$149.00. (Clerk's Misc. File No. 169399)
2. Parks: a) Pat Standingbear and two (2) other park employees to El Reno week of August 17, 1998, to pick up 1,800 feet of donated pipe, cost not to exceed \$500.00 to fix broken trailer hitch. (Clerk's Misc. File No. 169400); b) Elizabeth Son to Internet & Worldwide Web Conference in Tulsa on September 23 & 24, 1998, cost not to exceed \$295.00. (Clerk's Misc. File No. 169401); c) Don Slater and Rick Hayward to American Concrete Institute Seminar on October 20, 1998, at Tulsa Marriott Southern Hills, cost not to exceed \$665.00. (Clerk's Misc. File No. 169402)
3. CC Health: a) Andrea Jones, Kristy Coplen, Renee Moola, Sandra Walters, Jeannette Seay, Ellen Lifisics, Patty Chancy, Janet Cowles, Elizabeth Robison, to Old's Perinatal Training in Oklahoma City on September 1-3, 1998, cost not to exceed \$675.00; b) Anna Kurzyna, Annette Leon, Charletta Benjamin, Davitria Harrell, Ana Santiago to What About the Boys seminar in Tulsa on September 9, 1998, cost not to exceed \$200.00; c) Elizabeth Robison, Janet Cowles, Renee Moola, Kristy Coplen, Andrea Jones to Breastfeeding Educators Certification class in Oklahoma City on September 14-17, 1998, cost not to exceed \$375.00; d) Dti-Lisa Brown to Opening Doors, Open Minds seminar in Tulsa on September 18, 1998, cost not to exceed \$80.00; e) Gayla Burris to Healthy Families Oklahoma conference in Norman on September 23-25, 1998, cost not to exceed \$367.00; f) Pagette Hill to Child Abuse and Neglect in Norman on September 24-25, 1998, cost not to exceed \$337.00; g) Vicki Silva and Patricia Stevenson to Evelyn Wood Reading Dynamics for Business Professionals in Tulsa on November 10, 1998, cost not to exceed \$298.00; h) Christy Edmonds to Strategy & Business, Production & Operations for Fall, 1998, semester at UCT, cost not to exceed \$375.00; i) Dave Cox to Human Resources Planning & Development, Human Resources Management and Administration, Strategic Management, MSM Colloquium for the Fall, 1998, semester at Southern Nazarene University, cost not to exceed \$614.63. (Clerk's Misc. File No. 169403)