

MONDAY, SEPTEMBER 21, 1998

vinyl, swivel chair. Upon roll call, Harris, yes; Dick, yes; Selph, yes.

Motion carried. (Clerk's Misc. File No. 169550)

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

1. Admin. Services - Microfilm Supplies. Bids to be opened on October 5, 1998 at 9:30 a.m. (Clerk's Misc. File No. 169551).

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 sole source designations:

1. Admin. Services with Besco Graphic Systems Corporation for AGFA Electronics. (Clerk's Misc. File No. 169552)
2. Parks with Neenah Foundry Company for manhole frames and covers. (Clerk's Misc. File No. 169553)
3. Sheriff with International Personnel Management Association (IPMA) for tests in fire, police, correctional and clerical fields. (Clerk's Misc. File No. 169554)

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. TEC Resources, LLC, to cross 163rd St. No, approximately 0.2 miles East of Peoria & 163rd, and further described as 1320' S. & 660' E. S & E of the NE corner of Section 13, T22N, R12E by pushing for a 2" poly line with a 6" casing. (Clerk's Misc. File No. 169555)
2. Oklahoma Natural Gas Co. to cross Wekiwa Road approximately 1840' east of its intersection with 177th West Ave., and further described as 1840' east of the SW/4 of Section 06, T19N, R11E by boring for a 3/4" line. (Clerk's Misc. File No. 169556)
3. Oklahoma Natural Gas Co. to cross Harvard Ave. approximately 1600' north of its intersection with 201st Street So., and further described as 1600' east of the SE/4 of Section 08, T16N, R13E by boring for a 3/4" line. (Clerk's Misc. File No. 169557)
4. City of Sand Springs to cross 263rd W. Ave. approximately .2 miles north of the 11th St./263rd W. Ave., and further described as 1000' north of the SE corner of Section 6, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 169558)
5. City of Sand Springs to cross 11th Street S. approximately .2 miles west of the 11th St./263rd W. Ave., and further described as 1000' west of the NW corner of Section 7, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 169559)

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

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

1. Building Operations: Charles Torday and Andrew Verner to Microsoft Office seminar at Convention Center, in Tulsa, OK, on October 27, 1998; cost not to exceed \$118.00 total. (Clerk's Misc. File No. 169560)
2. Parks: a) Susie Edison to Nonfinancial Manager's Guide to Understanding Financial Statements, in Tulsa, OK, on October 20, 1998; cost not to exceed \$245.00, (Clerk's Misc. File No. 169561); b) Susie Edison, Elizabeth Son, and Susie Jones to Microsoft Office seminar in Tulsa, OK, on October 27, 1998; cost not to exceed \$180.00. (Clerk's Misc. File No. 169562)
3. CC Health: a) Cathy Sullivan to Healthy Families Conference, in Norman, OK, on September 23, 1998; cost not to exceed \$120.00; b) Janice Cox to 9th Annual Okla. Homeless & Affordable Housing Conference, in Oklahoma City, OK, on September 28, 1998; cost not to exceed \$162.00; c) Georgeann Strait, Ellen Lifisics, Mary Douglas, Maureen Smith, Andrea Jones, Maryann Durichek, Janet Cowles, Kristy Coplen, Sandra Walters, Jan Seay, Linda Paine to Children First Core Skills in Oklahoma City, OK, on September 28-30, 1998; cost not to exceed \$1760.00; d) Gary Cox to Oklahoma State Health Dept. Administrators Meeting in Oklahoma City, OK, on September 29-30, 1998; cost not to exceed \$100.00; e) Elizabeth Nutt and Alisa Forbes to OSEHP Annual Meeting in Oklahoma City, OK, on October 5-7, 1998; cost not to exceed \$550.00; f) Barbara Boland to Psychopharmacology Update for Psychiatrists in Tulsa, OK on October 14, 1998; cost not to exceed \$38.90. (Clerk's Misc. File No. 169563)
4. Engineers: Shelby Flowers and Rick Auten to Oklahoma Safety Council's fall conference in Tulsa, OK on October 5-6, 1998; cost not to exceed \$400.00. (Clerk's Misc. File No. 169564)