

TUESDAY, SEPTEMBER 3, 1991 CONTINUED

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

1. Health to Hartmann Medical for HemoCue Photometer and Hemocue Microcuvettes and to T. Roy Barnes Drugry for Immune Serum Globulin (Clerk's Misc. File No. 141036)
2. Health to The Spence Publishing for newsletter "Healthlines" (Clerk's Misc. File No. 141037)

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

Moved by Selph, seconded by Dick, on recommendation of Inspections, to approve and authorize execution by Chairman, Housemover Surety Bond issued to Alice Hausner dba Hausner & Sons House Moving issued by United States Fidelity & Guaranty in the amount of \$2,500. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 141038)

Moved by Selph, seconded by Dick, on recommendation of Building Operations, to approve Inventory Resolution junking Texas Instruments and Victor calculators. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 141039)

Moved by Selph, seconded by Dick, on behalf of District Attorney, to accept and file Annual Inventory Certification. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 141040)

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

1. Social Services - Transportation Services (Clerk's Misc. File No. 141041)
2. All TC Depts. - Bread (Clerk's Misc. File No. 141042)
3. Health - Prenatal Vitamins (Clerk's Misc. File No. 141043)
4. Health - Compressed Gases (Clerk's Misc. File No. 141044)
5. Health - One (L) New Manitowoc Series 200 or Equal Ice Machine and One (1) New Manitowoc Series 400 or Equal Ice Bin (Clerk's Misc. File No. 141045)
6. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 141046)
7. Health - One (1) New Boehringer Mannheim, Model #747459 Replotron Machine (Clerk's Misc. File No. 141047)
8. District Attorney - Forty-Five (45) new Safariland Holsters (Clerk's Misc. File No. 141048)

Bids to be opened on September 16, 1991 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, on recommendation of Engineers, to approve and authorize execution by Chairman, Utility Permit issued to Keystone Rural Gas District #1 to cross Coyote Trail approximately 1/2 mi. East of Tower Rd. and Coyote Trail and further described as 1,640' East of the NW corner of Sec. 30, T19, R10E by boring 1 1/4" line with 2" casing. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 141049)

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

Health: a) Kathy Kleine to attend the Quarterly MCH Social Work meeting in Oklahoma City on September 12-13, 1991, cost not to exceed \$77.80; b) Rick Myscowski to attend the How to Give Exceptional Customer Service seminar in Tulsa on Sept. 26, 1991, cost not to exceed \$39.; c) Cathy Sullivan, Ruth Kruse, Edna Jackson, Mary Loy Johnson, Barbara Hunter, Kathy McFarland, and Linda Muirhied to attend the 7th Public Health Nurse Conference in Oklahoma City, OK on September 19-20, 1991, cost not to exceed \$514.41. (Clerk's Misc. File No. 141050)

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