

MONDAY, AUGUST 29, 1994, CONTINUED

sole source is for a one (1) year period beginning August 30, 1994. (Clerk's Misc. File No. 153515)

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

1. Juvenile Bureau transferred light brown tweed chair with arms to Building Operations to be junked. (Clerk's Misc. File No. 153516)
2. Parks junked drain opener with cable and reel. (Clerk's Misc. File No. 153517)
3. OSU Extension Center junked various items as listed. (Clerk's Misc. File No. 153518)

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

Moved by Harris, seconded by Dick, to approve Housemoving Bond issued to Ronnie Miller dba Miller House Movers by Old Republic Surety Company in the amount of \$2,500.00. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153519)

Moved by Dick, seconded by Selph, to approve housemoving permits #832, #833 and #834 issued to Robin Hausner dba Beeline Housemovers. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 153520 - 153521)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, Engineer's request to advertise for bids for Facade Improvements & Related Work at LaFortune Park; bids to be opened on September 19, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153536)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Washington County RWD #3 to cross Harvard Avenue approximately 1/4 mile No. of 86th St. No. further described as 1,320' north of the southeast corner of Section 20, T21N, R13E by boring 3/4 inch line with 1" casing. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153522)

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

1. CC Health: a) Sondra Claxton and Teri Whiteside to attend the Update in Sexually Transmitted Diseases workshop in Dallas, TX on October 28-29, 1994, cost not to exceed \$1,126; b) Kathleen Jeffrey to attend the Geriatric Emergencies workshop in Tulsa on Sept. 22, 1994, cost not to exceed \$105.; c) Rene J. Koesler to attend the Lead Inspector Training workshop in Norman, OK on August 26, 1994, cost not to exceed \$825.; d) Bruce Delaney to attend the Certified Pool/Spa Operators Instructor School workshop in New Orleans, LA on Nov. 6-7, 1994, cost not to exceed \$1,203.; e) James R. Wade to attend the 1994 Annual Tobacco Use Prevention Conference in Oklahoma City on Sept. 15, 1994, cost not to exceed \$83.30; f) Laura Thompson and Janet McGinty to attend the 2nd Oklahoma Conference on Child Abuse and Neglect workshop in Tulsa on Sept. 29-30, 1994, cost not to exceed \$190.; g) Gail Johnson to attend the Infant Massage Instructor Certification Training in Tulsa on October 5-8, 1994, cost not to exceed \$400.; h) Jackie Strayhorn to attend The Second Oklahoma Conference on Child Abuse & Neglect workshop in Tulsa, on Sept. 29-30, 1994, cost not to exceed \$95.; i) John Gogets attended the Employers & Immigration workshop in Oklahoma City on August 23, 1994, cost not to exceed \$115.; j) David R. Cox to attend the Fundamentals of Dispersion Modeling/Computer Lab workshop in Phoenix, AZ on Oct. 18-21, 1994 cost not to exceed \$2,106.; k) Walter M. Catrett, Jr. to attend the Engineering: Legal/Regulatory Environment and Operations Research courses at UCT for Fall Semester, cost not to exceed \$416.18; l) Rhonda Hester to attend the Industrial