

MONDAY, OCTOBER 6, 1997 CONTINUED

Bids to be opened on October 20, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Sign Contractor's Bond for Stokeley Outdoor Advertising, Inc. issued by Travelers Casualty & Surety of Hartford, Connecticut in the amount of \$2,000. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165504)

Moved by Harris, seconded by Selph, to approve house moving permit #1006 issued to Alice Hausner dba Hausner & Sons Housemovers. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165505)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution for Highway District III to junk one (1) Rhino Mower for parts. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165506)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following utility permits:

1. Oklahoma Natural Gas Co. to parallel 221st W. Ave. approximately 648' south of its intersection with 12th St.; thence extending So. 375', further described as 648' south of the NW/4 of Section 10, T19N, R10E by trenching for a 2" line. (Clerk's Misc. File No. 165507)
2. Creek County RWD #2 to cross 141st approximately 1/4 mi. E. of 33rd W. Ave./141st, further described as 2600' E. of 141st & 33rd W. Ave. of Section 10 SW/4 and Section 15 NW/4, T17N, R12E by boring for a 1" PVC line with 2" steel casing. (Clerk's Misc. File No. 165508)
3. Southwestern Bell Telephone to parallel E. 66 N. approximately .50 Mi. E. of Whirlpool Dr. further described as 2,000' E. of the SWC of Section 34, T21N, R13E by trenching for a 2" line. (Clerk's Misc. File No. 165509)

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

Application of David Williams with Oklahoma Alcoholic Beverage Laws Enforcement Commission for Beverage License deferred.

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

1. Engineers to send three employees to a SignView class on October 31, 1997 in OKC, cost not to exceed \$1,300.00. (Clerk's Misc. File No. 165510)
2. CC Health a) Carol Platt, Mary Duffy, Joanne Posey, Patty Chancy, Linda Muirhead, Nancy Simons, Cathy Sullivan, Marie Koelsch, Cynthia Bills, Nancy Moran to the Annual Public Health Nursing Conference in OKC on October 9, 1997, cost not to exceed \$1,229; b) Marcus Anderson to Oklahoma Speech & Hearing Association Fall Meeting in Tulsa on October 16, 1997, cost not to exceed \$32; c) Sharalee Savage to PowerPoint V7 95, Level 1 in Tulsa on 10-17-97, cost not to exceed \$60; d) Sarah Pulse, Bill Haynes, Kyle Spencer to Microsoft Applications for WIN Level II in Tulsa on 10-20-97, cost not to exceed \$180; e) Patty Chancy to Word 95 Level II in Tulsa on 10-21-97, cost not to exceed \$60; f) Claudia Smith to Word 97, Level II in Tulsa on 10-22-97, cost not to exceed \$60; g) Kathryn Cooper, Deborah Gesin to Managed Care Seminar in Tulsa on 10-22-97, cost not to exceed \$50; h) Susan Griffiths to NPACS Networking Conference on 10-26-97 in Rochester, MN, cost not to exceed \$310; i) David Haymes to Public Health Seminar in Stillwater, OK on 10-23-97, cost not to exceed \$40; j) Kathy Raschen to Legal Issues for Nonprofits in Tulsa on 10-28-97, cost not to exceed \$30; k) Claudia Smith to Word 97 Level III in Tulsa on 10-29-97, cost not to exceed \$60; l) Bruce Delaney to National SPA & Pool Institutes Expo in Chicago, IL on Nov. 11-14, 1997, cost not to exceed \$747; m) Sandra Trujillo to 1997 National Nurse Practitioner in Washington, DC on Nov. 12-15, 1997, cost not to exceed \$875; n) Glenn Matlock and Sandy Brewer to How to Become a Great Communicator in Tulsa on 11-13-97, cost not to