

TUESDAY, SEPTEMBER 6, 1994 CONTINUED

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

1. Assessor - 200,000 Continuous Data Processing Forms, Receipt for Homestead Exemption (Clerk's Misc. File No. 153553)
2. Administrative Services - Microfilm Supplies (Clerk's Misc. File No. 153554)
3. MIS - IBM Personal Computers (Clerk's Misc. File No. 153555)
4. Sheriff - Clothing and Linen (Clerk's Misc. File No. 153556)
5. TC Central Garage - Remanufactured Brake and Clutch Parts (Clerk's Misc. File No. 153557)
6. Sheriff - Ammunition (Clerk's Misc. File No. 153558)
7. TC Maintenance Garages - Industrial Hose Assemblies (Clerk's Misc. File No. 153559)

Bids to be opened on September 19, 1994 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve Educational Review Board Recommendations for Spring Semester 1994, Summer Semester 1994, Fall Semester 1994 and Fall Semester 1995 in the total amount of \$8,292.68. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153560)

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

1. Washington County RWD #3 to cross 163rd Street North approximately 1/4 mile west of Peoria Avenue further described as 600 feet south and 1320 feet west of the northeast corner of Sec. 13, T22N, R12E by boring 3/4 inch line with one inch casing. (Clerk's Misc. File No. 153561)
2. Southwestern Bell Telephone to parallel 166th St. No. approximately 3/4 mile west of No. Memorial & 166 N. further described as 3960' west of the southeast corner of Sec. 11, T21N, R13E. (Clerk's Misc. File No. 153562)

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

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

1. Personnel - Ed Bandelier to attend a "Safety Seminar on Machinery Safety" in Oklahoma City on Sept. 22 & 23, 1994; cost not to exceed \$113.80. (Clerk's Misc. File No. 153563)
2. CC Health - a) Ann Burger to attend Oklahoma Conference on Child Abuse & Neglect in Tulsa on Sept. 29 & 30, 1994, cost not to exceed \$60.; b) Gary L. Hobaugh to attend How to Legally Fire Employees with Attitude Problems workshop in Tulsa on Sept. 28, 1994, cost not to exceed \$139.; c) Kathy Kleine to attend 2nd Annual Oklahoma Conference on Child Abuse/Neglect in Tulsa on Sept. 29 & 30, 1994, cost not to exceed \$111.25; d) Joyce A. Lee to attend Micro Introduction Class at Tulsa Technology Center beginning Sept. 27, 1994, cost not to exceed \$66.; e) Jack Walling, John Baker, Mendie Campbell, Rhonda Hester, Bill Koerner, Mike Duffy, Todd Roberts, Elizabeth Nutt, Jim Scott, and Alan Bartlett to attend OSEHP Annual Meeting in Oklahoma City, on Sept. 7-9, 1994, cost not to exceed \$300.; f) John Gogets and Anna Kurzyna to attend Public Sector Safety Coordinator's Quarterly Training workshop in Tulsa on Sept. 21, 1994, cost not to exceed \$115.; g) John Ethriedge to take Air Pollution Control Eng. and Risk Assessment courses at UCT for Fall Semester 1994, cost not to exceed \$310.; h) Ed Kalas to take Air Pollution Control and Indoor Air Quality Management courses at UCT for Fall Semester 1994, cost not to exceed \$310.; i) John Hartman to take Organizational Change and Development and Organization Structure and Design courses at University of Tulsa for Fall Semester 1994, cost not to exceed \$1,028.03; j) David Haymes to take Urban Env. Systems course at University of Ok for Fall Semester, cost not to exceed \$162.41. (Clerk's Misc. File No. 153564)
3. BOCC - Melody Bishop to attend four-session "WordPerfect 6.0 for Windows" course at TJC, cost not to exceed \$100. (Clerk's Misc. File No. 153565)

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

Moved by Selph, seconded by Dick, to approve the following personnel actions: