

MONDAY, SEPTEMBER 11, 2000 CONTINUED

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, as needed, the following agreements:

1. Administrative Services with C-4 Imaging for renewal of service for diazo duplicator used in microfilm section. (Clerk's Misc. File No. 177980)
2. MIS with Home Equity Banc, Inc. for remote access to computerized records in the TC Treasurer, Assessor and County Clerk's offices. (Clerk's Misc. File No. 177981)
3. Parks with Bank of Oklahoma for renewal of current park maintenance lease purchase loan payment. (Clerk's Misc. File No. 177982)
4. Parks with RARC Vocational & Employment Services in Jenks, OK, for renewal of Golf Course Pro Shop Janitorial Service. (Clerk's Misc. File No. 177983)

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

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

1. Court Clerk - Basement Remodeling for Court Clerk's Record Storage (Clerk's Misc. File No. 177984)  
Bids to be opened on 10/2/00 at 9:30 a.m.

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

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

1. Assessor with Advanced Filing systems, Inc. for replacement parts and service for White Systems' Powerfile 2000 (Clerk's Misc. File No. 177985)
2. Parks with Arkoma Playgrounds and Supply for Landscape Structures, Inc. (LSI) (Clerk's Misc. File No. 177986)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolution:

1. Administrative Services traded-in electric puncher toward purchase of new puncher on 7/28/00 (Clerk's Misc. File No. 177987)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permits:

1. Keystone Rural Gas District #1 to cross Coyote Trail ±628' east of 203<sup>rd</sup> W. Ave. & further described as 800' west of the NE/C of Sec. 26, T19N, R10E, by boring & backhoeing for 1-1/4" line. (Clerk's Misc. File No. 177988)
2. Oklahoma Natural Gas Company to cross 191<sup>st</sup> St. S. ±45' west of its intersection with Yale Ave. & further described as 45' west of NE/C NE/4 of Sec. 9, T16N, R13E, by boring for 4" line. (Clerk's Misc. File No. 177989)
3. Oklahoma Natural Gas Company to cross 145<sup>th</sup> E. Ave. ±1,595' south of its intersection with 106<sup>th</sup> St. N. & further described as 1,595' south of NW/C NW/4 of Sec. 15, T21N, R14E, by boring for 2" line. (Clerk's Misc. File No. 177990)

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

Moved by Dick, seconded by Selph, to approve travel/training request from Juvenile Bureau for Larry Zachary to attend the 6th Joint Conference on Juvenile Detention and Correctional Services on 9/29-10/4/00 in New Orleans, LA; cost not to exceed \$1,400.00. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 177991)

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

ELECTION BOARD:

Burd, Shelley	Sal.Adj.	\$8.00/hr	8/28/00
Willhoite, April	OnCall		8/28/00

(Clerk's Misc. File No. 177992)