

MONDAY, OCTOBER 5, 1998

5. Highway District III lost Craftsman 1/2" Impact Air Tool. (Clerk's Misc. File No. 169676)
6. Highway Maint. District #1 traded in 1977 Bobtail Dump Truck. (Clerk's Misc. File No. 169677)

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

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

1. All TC Depts. - Rental of Shop Towels (Clerk's Misc. File No. 169678)
2. TC Highway Dept. - Hydro-Mulching Services (Clerk's Misc. File No. 169679)
3. Health Dept. - Installation of Two (2) New Boilers (Clerk's Misc. File No. 169680)
4. MIS - Network Infrastructure Wiring (Clerk's Misc. File No. 169681)

Bids on Items #1 & 2 to be opened on October 19, 1998 at 9:30 a.m.; items #3 & 4 to be opened on October 26, 1998, at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Administrative Services with Xpedx for Bessler products. (Clerk's Misc. File No. 169682)
2. Juvenile Bureau with 12 & 12, Inc. for Treatment Court Clients. (Clerk's Misc. File No. 169683)
3. Sheriff with Precision Dynamics Corporation for Clincher Arm Bands-Inmate Identification Wristbands. (Clerk's Misc. File No. 169684)
4. Parks with Oklahoma Turf & Irrigation for Toro Equipment, Parts and Irrigation. (Clerk's Misc. File No. 169685)
5. Sheriff with Tasertron for Taser weapon and accessories. (Clerk's Misc. File No. 169686)

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

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

1. Oklahoma Natural Gas Company to cross Lewis Avenue & 151st Street South approximately 2520' North of its intersection with 151st Street South and further described as 2520 feet north of the SW/Corner SW/4 of Section 17, T17N, R13E by boring for a 3/4" line. (Clerk's Misc. File No. 169687)
2. Secure Plumbing of Tulsa, Inc. to cross 61st Street South and further described as 800 feet west of the SE/Corner of Section 32, T19N, R12E by boring for a 3/4" line. (Clerk's Misc. File No. 169688)

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

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

1. CC Health: a) Lois Swanson & Terry Cox to OSEHP Annual Meeting in Oklahoma City, OK on 10/6/98; cost not to exceed \$245.00. b) Amy Ziesmer to Access 97 Training Levels II & III in Dallas, TX on 10/12-16/98, cost not to exceed \$2,205.00; c) Mary Beth Smith To Teach, To Learn, To Dream seminar in Tulsa, OK on 10/10/98, cost not to exceed \$57.00. (Clerk's Misc. File No. 169689)

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

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

CC Health: Resignation, effective 9-30-98: Janet McGinty. Regular Appt., effective 9-28-98: Eva Martinez \$1,443; effective 10-1-98: Melissa Bingham \$2,661. Salary Adj., effective 9-1-98: Imogene Harris \$3,094. 4% End of Probation, effective 9-1-98: Kathy McMullen \$1,587; effective 10-1-98: Hilda Chamorro \$1,587; Pagette Hill \$2,295; Felecia Rowland \$2,704; Rosario C.