

MONDAY, OCTOBER 14, 1996, CONTINUED

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

1. All TC Depts. with Scotwood Industries for liquid calcium chloride. (Clerk's Misc. File No. 161630)
2. CC Health with Gateway 2000 for the Gateway 2000 Desktop and Tower computer systems. (Clerk's Misc. File No. 161631)
3. Engineers with Midwestern Equipment Co., Inc. for Dynapac. (Clerk's Misc. File No. 161632)
4. Engineers with Ditch Witch of Tulsa for Ditch Witch equipment and parts. (Clerk's Misc. File No. 161633)
5. Engineers with White Star Machinery & Supply, Inc. for Bobcat Skid Steer Loaders. (Clerk's Misc. File No. 161634)
6. Engineers with P & M Processing for Viking pumps. (Clerk's Misc. File No. 161635)
7. MIS with EMC Corporation for Symmetrix 5000 mainframe products. (Clerk's Misc. File No. 161568)
8. Social Services with Homeland, Inc. for the purchase of milk, dairy and produce products on an as needed basis. (Clerk's Misc. File No. 161636)

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

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

1. CC Health - Twenty-Six (26) New Steelcase Chairs. (Clerk's Misc. File No. 161637)
2. CC Health - One (1) New Hewlett Packard Network Server. (Clerk's Misc. File No. 161638)
3. TC Central Garage - Automotive Air Conditioning Parts and Supplies. (Clerk's Misc. File No. 161639)
4. TC Central Garage - Ford Motor Company Truck and Auto Parts. (Clerk's Misc. File No. 161640)

Bids to be opened on October 28, 1996 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve housemoving permit #0977 issued to Thomas Driskell dba Driskell Excavating. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 161641)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Sheriff reporting items listed as stolen or junked. (Clerk's Misc. File No. 161642)
2. Treasurer reporting items listed as junked and disposed of at county sale (correction). (Clerk's Misc. File No. 161643)

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

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

1. Keystone Rural Gas District 1 to cross S. 263rd W. Ave. approximately 3/10 mile S of Hwy. 51 & S. 263 W. Ave., further described as 180' North of the SW/4 Sec. 18, T19N, R10E by boring for a 1" line with a 2" casing. (Clerk's Misc. File No. 161657)
2. Washington County RWD #3 a) to cross Sheridan approximately 1/4 mile South of Hwy 20 (146 St. N.) and Sheridan, further described as 1320' South of the NWC Sec. 26, T22N, R13E by boring for a 3/4" line with a 1" casing; b) to cross 97 E Ave approximately 1/4 mile North of 97 E Ave & 176 St N, further described as 1320' North of the SWC Sec. 6, T22N, R14E by boring for a 2" line with a 4" casing; c) to cross 97 E Ave approximately 1/8 mile North of 97 E Ave & 176 St N, further described as 660' North of the SWC Sec. 6, T22N, R14E by boring for a 2" line with a 4" casing. (Clerk's Misc. File No. 161658 - 161660)

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

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

1. Building Operations - Ken Flournoy, George Hall, Wade Sharp and Jose