

TUESDAY, SEPTEMBER 7, 1993 CONTINUED

1. Supt. of Schools transferred to Inspections Division various items as listed (Clerk's Misc. File No. 149873)
2. Supt. of Schools transferred to Public Defenders Office various items as listed (Clerk's Misc. File No. 149874)
3. Supt. of Schools transferred to Administrative Services Division various items as listed (Clerk's Misc. File No. 149875)
4. Supt. of Schools transferred to Sheriff various items as listed (Clerk's Misc. File No. 149876)
5. Supt. of Schools transferred to Board of County Commissioners various items as listed (Clerk's Misc. File No. 149877)
6. Supt. of Schools transferred to Juvenile Bureau various items as listed (Clerk's Misc. File No. 149878)
7. Highway Maintenance III junked two gasoline Stihl weed eaters and one Stihl chain saw (Clerk's Misc. File No. 149879)

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

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

1. CC Health - One (1) New Portable Cryogenic Air Sample Trapping System (Clerk's Misc. File No. 149880)
2. Sheriff - One (1) 360 Degree Tracking Device (Clerk's Misc. File No. 149881)

Bids to be opened on September 20, 1993 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, the following Utility Permits:

1. Okmulgee County RWD #6 to cross 131st South approximately 1/4 mi. East of Harvard further described as 1,330' East of the S.W. corner of Section 4, T17N, R13E by boring 2" PVC line with 4" PVC casing (Clerk's Misc. File No. 149882)
2. Washington County RWD #3 to cross 100 St. No. approximately 1/4 mi. East of 100th St. No. & Memorial, further described as 1 mile No. and 1,320' East of the SW corner of Section 13, T21, R13 by boring 1" line with 1 1/2" casing (Clerk's Misc. File No. 149883)
3. Washington County RWD #3 to cross N. Yale Ave. approximately 1/4 mi. North of 96 St. N. & Yale, further described as 1,320' North of the NE corner of Section 22, T21, R13 by boring 1" line with 1 1/2" casing (Clerk's Misc. File No. 149884)

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. MIS - Reimbursement to Leroy Jones for travel expenses to Southern Middlesex County in Cambridge, MA. to view a successful imaging system on September 29 thru October 2, 1993, cost not to exceed \$800. (Clerk's Misc. File No. 149885)
2. CC Health - a) Ray Bishop to attend the Title V Permits workshop in Dallas, Texas on Sept. 7-10, 1993, cost not to exceed \$277.50; b) Kathy M. Sims and Fern Ehrenrich to attend the WordPerfect 5.2 for Windows workshop in Tulsa on November 9-18, 1993, cost not to exceed \$92.52; c) Karen Caraway and Juanita Holt to attend the Public Health Nursing the First 100 Years in Oklahoma City, OK on Sept. 16-17, 1993, cost not to exceed \$252.76; d) Gail Alfield to attend the MIH Social Workers Quarterly Meeting in Oklahoma City, OK on Sept. 9-10, 1993, cost not to exceed \$85.00; e) Deana K. Brewster to take the CL Programming for A3/400 course at TJC in Tulsa, OK for the Fall Semester 1993, cost not to exceed \$169.98; f) Jack Walling, John Baker, Mendie Campbell, Mike Duffy, Alisa Forbes, Elizabeth Nutt, Willie Koerner, Mark Fleming, Rick Myscofski, John Ethriedge, Rhonda Hester and Ray Bishop to attend the Oklahoma Society of Environmental Health Professionals Annual Meeting in Stillwater, OK on Sept. 8-10, 1993, cost not to exceed \$945.; g) Peggy Morgan and Tammy Oberholtz to attend the Handling Employee Discipline & Performance Mistakes seminar in Tulsa on Sept. 22, 1993, cost not to exceed \$250.; h) Traci Strah to attend the Breastfeeding Management Workshop in Tulsa on October 6, 13 & 20, 1993, cost not to exceed \$250.; i) Rhonda Hester to take the Nonionizing Radiation course at University of Oklahoma Health Center for the Fall Semester 1993, cost not to exceed \$103.28. (Clerk's Misc. File No. 149886)
3. District Attorney - J. Dennis Semler, Gordon Edwards and M. Denise Graham to attend training program on September 10, 1993, entitled "The New Oklahoma Judgments and Appeals Laws and The New Amendments to the Oklahoma Pleading Code" in Tulsa, cost not to exceed \$300. (Clerk's Misc. File No. 149887)

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