

MONDAY, OCTOBER 27, 1997 CONTINUED

Chairman called the public hearing to order at 2:09 p.m. and stated this public hearing is being held to inform citizens of the receipt of HOME funds and how funds were spent. Chairman asked if anyone was present for this public hearing. No one spoke. Rich Brierre, INCOG, stated he would answer any questions asked. Chairman closed public hearing at 2:10 p.m. (Clerk's Misc. File No. 165801)

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

1. Public Defender - Office Furniture (Clerk's Misc. File No. 165777)
2. Parks - Material to Resurface Four (4) Tennis Courts at Haikey Creek Park; One (1) Play Court at Bixby Community Center and One (1) Play Court at Chandler Park (Clerk's Misc. File No. 165778)
3. TC Depts. - Deodorizing Agents and Cleaners (Clerk's Misc. File No. 165779)
4. TC Depts. - Misc. Supplies, Floor Maint. Pads and Trash Can Liners (Clerk's Misc. File No. 165780)
5. TC Depts. - Waxes and Polishes (Clerk's Misc. File No. 165781)

Bids to be opened on November 10, 1997 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize by Chairman, Sign Contractor's Bond for Fine Outdoor Advertising, Inc. issued by Western Surety Company of Sioux Falls, South Dakota in the amount of \$2,000. Upon roll call, Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 165782)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman Pro-tem, Inventory Resolution for Highway Maintenance District #3 to trade in one (1) 1977 Chevy Tandem Dump Truck Unite 3612. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 165783)

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

1. MIS: Larry Phegley to Windows NT Server seminar in OKC on Oct. 29-30, 1997, cost not to exceed \$1,135. (Clerk's Misc. File No. 165784)
2. Engineers: Larry Nicholas and Darrel Hicks to Seminar Covering Concrete Construction on Nov. 4, 1997, cost not to exceed \$675. (Clerk's Misc. File No. 165785)
3. Parks: a) Paul Cupps, Lance Parker, Kevin Karmer, Mike Delaloye, Jim McDaniels, Daryl Maxville, Teresa Patterson, Dominic Donajkowski, Don Stewart, Don Robison, Reuben Boxley, Pat Standingbear, Johnny Dobbins, Lindsey Sehorn and Brian Walsh to 52nd Annual Oklahoma Turfgrass Conference & Trade Show in Tulsa on Nov. 17-19, 1997, cost not to exceed \$1,500; b) Johnny Dobbins, Danny Hesterlee, Reuben Boxley, Don Robison, Pat Standingbear, Lindsey Sehorn, Brian Walsh, Kevin Kramer, Mike Delaloye, Dominic Donajkowski to Estes, Inc. Annual Fall Workshop in Tulsa on Nov. 5, 1997, cost not to exceed \$700. (Clerk's Misc. File No. 165786)
4. CC Health: a) Clyde Harding, Terry Cox, Mike Duffy, Jim Scott, Elizabeth Nutt, Traci Rollinger, Alisa Forbes, Darin West, Max Shelton to Four States Sanitararians' Meeting in Grove, OK on Oct. 30, 1997, cost not to exceed \$203.40.; b) Jerry Johnson to PC Introduction in Tulsa on Nov. 3, 1997, cost not to exceed \$60.; c) Edna Jackson to Windows 3.1, Introduction in Tulsa on Nov. 4, 1997, cost not to exceed \$60.; d) Rita Nolan to Word V6.0 for Windows, Level I in Tulsa on Nov. 5, 1997, cost not to exceed \$60.; e) Norma Ashlock to Lotus Application in Tulsa on Nov. 6, 1997, cost no to exceed \$60.; f) Fern Ehrenrich to Excel V7.0 95, Level I in Tulsa on Nov. 7, 1997, cost not to exceed \$60.; g) Cynthia Factor-Chalakee to Windows 95 Level I & Word 97, Level I in Tulsa on Nov. 7 & 20, 1997, cost not to exceed \$120.; h) Glenn Matlock and Donna Field to Excel I in Tulsa on Nov. 10, 1997, cost not to exceed \$120.; i) Lisa Moon to MS Word Level II in Tulsa on Nov. 13, 1997, cost not to exceed \$60.; j) Jerry Johnson to Windows 3.1 Introduction in Tulsa on Nov. 20, 1997 cost not to exceed \$60.; k) Rhonda Jeffries to Access V7 for Windows 95, Levels I & II in Tulsa on Nov. 17 & 21, 1997, cost not to exceed \$120.; l) June Curry to Excel III in Tulsa on Nov. 21, 1997, cost not to exceed \$60.; m) Janet McGinty and Delora Pieratt to Word V6.0, Level I in Tulsa on Nov. 24, 1997 cost