

## MONDAY, NOVEMBER 3, 1997 CONTINUED

1. All TC Depts. - Micrographic Services (Clerk's Misc. File No. 165827)
2. All TC Depts. - Film (Clerk's Misc. File No. 165828)
3. Building Operations - Electrical Wire (Clerk's Misc. File No. 165829)
4. TC Central Garage - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 165830)
5. All TC Depts. - Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 165831)
6. Highways - Three (3) New 3/4 Ton Ford or Dodge Pick-ups (Clerk's Misc. File No. 165832)
7. TC Central Garage - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 165833)
8. TC Maint. Garages - Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 165834)
9. All TC Depts. - Grocery Products (Clerk's Misc. File No. 165835)
10. INCOG - Construction of the Turley Water Improvement Project (Clerk's Misc. File No. 165836)

Bids on items #1-8 to be opened on November 17, 1997 at 9:30 a.m.; bids on item #9 to be opened on November 24, 1997 at 2:00 p.m.; and bids on item #10 to be opened on December 8, 1997 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Building Operations removed lightbar on loan to Tulsa County and was put on inventory in error. (Clerk's Misc. File No. 165837)
2. Tulsa County for items as listed sold at Auction on August 2, 1997. (Clerk's Misc. File No. 165838)
3. Highways traded one (1) tandem dump truck toward the purchase of one 1998 International to Frontier International Trucks, Inc. Clerk's Misc. File No. 165839)

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

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

1. Creek County RWD #2 to cross 161st approximately 2/10 mi. W. of 161st & Elwood, further described as 1,095' West of 161st & Elwood in Section 26NE and 23SE, T17, R12 by boring for a 1" PVC line with 2" steel casing. (Clerk's Misc. File No. 165840)
2. Tulsa County RWD #1 to cross 18th Place So. approximately 1 block E. of 152nd W. Ave. in Section 8, T19, R11 by boring for a 2" line with 4" casing. (Clerk's Misc. File No. 165841)
3. Oklahoma Natural Gas Co. to cross 96th St. No. approximately 1,079' west of its intersection with Garnett Road further described as 1,079' west of the NEC NE/4 of Section 19, T21N, R14E, by boring for a 2" line. (Clerk's Misc. File No. 165842)
4. Oklahoma Natural Gas Co. to cross 96th St. No. approximately 1,450' west of its intersection with Garnett Road further described as 1,450' west of the NEC NE/4 of section 19, T21N, R14E, by boring for a 2" line. (Clerk's Misc. File No. 165843)
5. Okmulgee County RWD #6 to cross South Harvard approximately 1/4 mi. No. of 211th St. So. further described as 1,130' N. of the SEC of Section 17, T16, R13 by boring for a 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 165844)
6. Secure Plumbing of Tulsa, Inc. to cross W. 61st St. So. W. of 45th W. Ave. by boring for a 3/4" line. (Clerk's Misc. File No. 165845)

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

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

1. Parks: Eddie Shackelford and Cynthia Davis to attend 41st Annual Oklahoma Recreation & Park Society State Conference at Western Hills Resort on November 16-19, 1997, cost not to exceed \$2,700.00. (Clerk's Misc. File No. 165846)
2. CC Health: a) Edna Jackson to attend Keys to Caregiving, Train the Trainer seminar in OKC on Nov. 6-7, 1997, cost not to exceed \$90.; b) Dr. Akberali to CPR Recertification Level C in Tulsa on 11-18-97, cost not to exceed \$37.; c) Martha Copeland to Lotus 1-2-3 Level 1 on 1-5-98 and level 11 on 1-20-97, cost not to exceed \$120. (Clerk's Misc. File No. 165847)

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