

MONDAY, NOVEMBER 10, 1997 CONTINUED

5. Parks with EZ-GO Textron for EZ-Go golf cart parts. (Clerk's Misc. File No. 165946)

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. Parks - 2000 Dozen Driving Range Golf Balls (Clerk's Misc. File No. 165947)
2. TC Central Garage - Chevrolet and GMC Automotive Repair (Clerk's Misc. File No. 165948)
3. Building Operations - Air Handler Filters (Clerk's Misc. File No. 165949)
4. All TC Depts. - Paint and Painting Supplies (Clerk's Misc. File No. 165950)
5. Highways - Two (2) New Utility Vehicles (Clerk's Misc. File No. 165951)
6. TC Maint. Garages - Spark Plugs (Clerk's Misc. File No. 165952)
7. Building Operations - Misc. Electrical Supplies (Clerk's Misc. File No. 165954)
8. CC Health - One (1) New Burdick Eclipse 800 Electrocardiogram (Clerk's Misc. File No. 165953)
9. MIS - Data Processing Supplies (Clerk's Misc. File No. 165955)
10. All TC Depts. - Film Processing (Clerk's Misc. File No. 165956)

Bids to be opened on November 24, 1997 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve District Attorney's recommendations on pending tort claims as follows:

1. TC 97-84: Claimant: Tresa Smart - denied
2. TC 97-87: Claimant: Jim Culp - denied
3. TC 97-94: Claimant: John Hatten - approved \$344.83
4. TC 97-93: Claimant: Mitchell Samuels - approved \$50.00
5. TC 97-99: Claimant: Nellie Boos - approved \$370.00
6. TC 97-101: Claimant: Kenneth Emigh - approved \$285.00
7. TC 97-103: Claimant: Floyd Bogle - approved \$306.73
8. TC 97-97: Claimant: Chris Fisher - approved \$345.49

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165958)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, utility permit for Wagoner County RWD #8 to parallel Old Highway 64 approximately 2 mi. 1/4 S of Leonard further described as beginning SW COR SE SE Sec. 27 (includes along Choctaw Street in Leonard) T17, R14 by boring & trenching for a 8" line with 12" casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 165957)

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

1. CC Health: a) Wanda Young to Instruction Training for CPR Instructors in Tulsa Nov. 18, 1997, cost not to exceed \$65.; b) Aliakber Akberali to CPR Recertification Level C in Tulsa Nov. 18, cost not to exceed \$37.00; c) Edna Jackson to Windows 3.1 Introduction in Tulsa on Nov. 4, 1997 cost not to exceed \$60.; d) Patty Engle to Word 97 Level II and Excel 97 Level II in Tulsa on Dec. 8-9, 1997, cost not to exceed \$120.; e) Brenda Dale to Family Studies/Gerontology for Fall 1997 semester Southern Nazarene University cost not to exceed \$607.77; f) Anna Kurzyna to NACO Human Services Conference in Tulsa on Nov. 11-17, 1997, cost not to exceed \$490.; g) Juanita Holt to Family Studies/Gerontology Fall 1997 semester at Southern Nazarene University, cost not to exceed \$607.77. (Clerk's Misc. File No. 165959)
2. Inspections: Glen Taff to IAEI Southern Section Meeting in Tulsa October 20-21, 1997, cost not to exceed \$155. (Clerk's Misc. File No. 165960)
3. Parks: Mike Delaloye, Kevin Kramer, Dominic Donajkowski to Employee Safety Training seminar in OKC on 12-16-97, cost not to exceed \$350. (Clerk's Misc. File No. 165961)
4. Election Board: Two staff members to one day seminar on 12-16-97 in Tulsa entitled How to Supervise People, cost not to exceed \$99. (Clerk's Misc. File No. 165962)