

MONDAY, OCTOBER 10, 1994 CONTINUED

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153962)

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

1. Parks with Oklahoma Turf & Irrigation for Ryan parts, Cushman parts, Broyhill Sprayer parts, Toro Groundmaster parts, and Toro Irrigation Equipment parts. This sole source is for a one (1) year period beginning October 11, 1994. (Clerk's Misc. File No. 153963)
2. Parks with Massco Maintenance Supply Co. for Taski Products. This sole source is for a one (1) year period beginning October 11, 1994. (Clerk's Misc. File No. 153964)
3. Sheriff with Tasertron for the Taser weapon and accessories. This sole source is for a one (1) year period beginning October 11, 1994. (Clerk's Misc. File No. 153965)
4. Administrative Services with O.M.E. Corporation for Friden Postage Machine Supplies. This sole source is for a one (1) year period beginning October 11, 1994. (Clerk's Misc. File No. 153966)
5. Assessor with Eastman Kodak Company for copier maintenance on Kodak and IBM copier equipment. This sole source is for a one (1) year period beginning October 11, 1994. (Clerk's Misc. File No. 153967)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, construction permit for the installation of the Turley Water Line Project. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 153968)

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

1. All TC Depts. - First Aid Kits (Clerk's Misc. File No. 153969)
2. Sheriff - Three (3) New 300-URWT Metcraft Urinals (Clerk's Misc. File No. 153970)

Bids to be opened on October 24, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Oklahoma Natural Gas Co. to cross 86th St. No. approximately 25' west of the NE/Corner NW/4 Sec. 29, further described as 25' west of the NE/Corner NW/4 of Section 29, T21N, R13E by boring 3/4" line. (Clerk's Misc. File No. 153971)
2. Bixby Telephone Co. a) to parallel 191st St. So. west of Sheridan Rd. further described as northeast corner of Section 10, T16N, R13E by plowing 12 pair line; b) to cross and parallel Mingo road north of 191st St. So. further described as north of the southeast corner of Section 1, T16N, R13E by boring & plowing 6 pair line. (Clerk's Misc. File Nos. 153972 -153973)
3. Oklahoma Dept. of Transportation to cross SH 11 approximately 1/2 mi. north of N. Peoria Ave. & 66th St. No. further described as 2,640' north of the southwest corner of Section 31, T21N, R13E by boring 6" C-900 line with 18" steel conduit casing. (Clerk's Misc. File No. 153974)
4. Jim Coleman to cross west 11th St. approximately 55' west of the S. 263 W. and W. 11th further described as 500' south of the NW corner of NE/4 of Section 7, T19, R10, by open cut 6" line with 12" casing. (Clerk's Misc. File No. 153975)

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

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

1. Administrative Services for Dana Tindell, Joan Payne, Bonnie Manuel, Cynthia Johnson, Karen Harris, and Terri Cypert to attend a "Stress Solutions Workshop for Women" seminar in Tulsa on October 12, 1994, total cost not to exceed \$264. (Clerk's Misc. File No. 153977)
2. CC Health a) Gary Cox to attend the Breakfast Briefing for Executive Directors in Tulsa on October 19, 1994, cost not to exceed \$10.; b) Nancy Strassner, Phillip Lipscomb, Michael B. Cochran and Roblyn Smith to attend the Oklahoma State Department of Health-Child Health and Guidance In-Service in Oklahoma City, OK on October 12-14, 1994, cost