

MONDAY, NOVEMBER 1, 1999, CONTINUED

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

1. Building Operations - Electrical Wire (Clerk's Misc. File No. 174338)
2. Building Operations - Miscellaneous Electrical Supplies (Clerk's Misc. File No. 174339)
3. TC Central Garage - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 174340)
4. TC Central Garage - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 174341)
5. TC Maintenance Garages - Miscellaneous Automotive Parts and Supplies (Clerk's Misc. File No. 174342)
6. Highways - Aluminum Sign Blanks (Clerk's Misc. File No. 174343)
7. Highways - Sign and Delineator Posts, Brackets and Markers (Clerk's Misc. File No. 174344)
8. TC Departments - Grocery Products (Clerk's Misc. File No. 174345)

Bids #1 thru #7 to be opened November 15, 1999, at 9:30 a.m.; bid #8 to be opened December 6, 1999, at 9:30 a.m. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

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

1. Total Plumbing & Drain Service, Inc. to cross 131<sup>st</sup> approximately 2,600' west of 129 E. Ave, in Sec. 5, T17N, R14E, by boring for 1" line with 2' casing. (Clerk's Misc. File No. 174346)
2. Tulsa County RWD #2 to cross W. 46<sup>th</sup> St. S. approximately 20' west of S. 61<sup>st</sup> W. Ave in Sec. 29, T19, R12, by cutting for 6" line. (Clerk's Misc. File No. 174347)

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

Moved by Selph, seconded by Collins, to approve the following travel/training requests from Parks:

1. Danny Hesterlee, Pat Standingbear and Daryl Maxville to attend the Estes Incorporated 1999 Annual Fall CEU Workshop on 11/11/99 in Tulsa, OK; cost not to exceed \$240.00. (Clerk's Misc. File No. 174348)
2. Mike Delaloye, Kevin Kramer, Dominic Donajkowski, Daryl Maxville, Paul Cupps, Scott Deering, Don Stewart, Lindsey Sehorn, Brian Walsh, Johnny Dobbins, Reuben Boxley, Pat Standingbear, Danny Hesterlee, Ronald Baxter and Richard Hadden to attend 54<sup>th</sup> Annual OK Turfgrass Conference & Trade Show on 11/17-19/99 in Okla. City, OK; cost not to exceed \$3,000.00. (Clerk's Misc. File No. 174349)
3. Linda Taylor, Cherrie LeWallen, Patty Dixon, Lindsey Sehorn, Eddie Shackelford, Jimmy Foster, Celia Wetherill, Rosa Lee Powers, Gay Wetherill, Johnny Dobbins and Richard Bales to attend 43<sup>rd</sup> Annual OK Recreation & Park Society, State Conference on 11/7-10/99 in Kingston, OK; cost not to exceed \$2,200.00. (Clerk's Misc. File No. 174350)

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

Moved by Selph, seconded by Collins, to approve the following personnel actions:

Administrative Services: Resign., effective 10/19/99: Robert Montgomery. (Clerk's Misc. File No. 174351)

Building Operations: Term., effective 10/21/99: Karen Lynann Barnett. (Clerk's Misc. File No. 174352)

Election Board: On Call Appt., effective 10/15/99: Amanda Bayhille. (Clerk's Misc. File No. 174353)