

MONDAY, OCTOBER 30, 2000 CONTINUED

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

1. Highways - One (1) New Ford F250 Pickup (Clerk's Misc. File No. 178467)
 2. Highways - Two (2) New Sand Spreaders (Clerk's Misc. File No. 178468)
 3. Highways - One (1) New 4X4 Utility Vehicle (Clerk's Misc. File No. 178469)
 4. Highways - One Complete Bridge Deck Replacement System (Clerk's Misc. File No. 178470)
 5. Highways - Sign and Delineator Posts, Brackets, and Markers (Clerk's Misc. File No. 178471)
 6. Highways - Aluminum Sign Blanks (Clerk's Misc. File No. 178472)
 7. MIS - Training for Microsoft Software (Clerk's Misc. File No. 178473)
 8. TC Departments - Cleaning Pads (Clerk's Misc. File No. 178474)
- Bids to be opened on 11/13/00 at 9:30 a.m.

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

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

1. Building Operations - Superior Supply of Oklahoma, Inc. for York heating & air conditioning (Clerk's Misc. File No. 178475)
2. Parks - Spenoa Sales & Marketing, Inc. for the "One Way" Kooler (Clerk's Misc. File No. 178476)
3. TC Departments - Oklahoma Press Service for the "Oklahoma Media Guide" (Clerk's Misc. File No. 178477)

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

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

1. Highways District III - traded in '66 Galion roller on new Sakai vibratory roller #3962 (Clerk's Misc. File No. 178478)
2. TC Law Library - declared surplus West's Ultra Fiche Ed. & microfiche reader/printer - to be disposed of (Clerk's Misc. File No. 178479)
3. Parks - LaFortune Ballfields - junked Toro commercial push lawn mower and Scotsman icemaker (Clerk's Misc. File No. 178480)
4. Parks - O'Brien Maint. reported Shindaiwa T-20 grass trimmer & Shindaiwa gas trimmer stolen, incident #2000-069986 (Clerk's Misc. File No. 178481)
5. Sheriff - sold '90 Jeep Cherokee, 2 - '87 Lincoln Towncars & '88 Mercury Cougar at I-44 Auto Auction (Clerk's Misc. File No. 178482)
6. Sheriff - sold '84 Chevy van (confiscated vehicle used in undercover work) at I-44 Auto Auction (Clerk's Misc. File No. 178483)
7. Sheriff - transferred International brand safe to Building Operations (Clerk's Misc. File No. 178484)
8. Sheriff - junked heavy duty drafting chair (Clerk's Misc. File No. 178485)

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

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

1. Keystone Rural Gas Dist. #1 to cross 263rd W. Ave. $\pm 1/8$ mi. east of NW/C SE/4 & further described as 660' east of NW/C SE/4 Sec. 6, T19N, R10E, by boring for 1" line (Clerk's Misc. File No. 178486)
2. Oklahoma Natural Gas Co. to cross 191st St. S. $\pm 1,295'$ west of its intersection with Sheridan Rd. & further described as 1,295' west of NE/C NE/4 Sec. 10, T16N, R13E, by boring for 3/4" line (Clerk's Misc. File No. 178487)
3. Washington County RWD #3 to cross 137 E. Ave. $\pm 1/4$ mi. north of 166 St. N. & 137 E. Ave. in Sec. 9, T22N, R14E, by boring for 3/4" line with 1" casing (Clerk's Misc. File No. 178488)

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

Moved by Dick, seconded by Selph, to approve the following Travel/Training requests:

1. Parks - Mike Delaloye, Kevin Kramer, Dominic Donajkowski, Daryl Maxville, Paul Cupps, Scott Deering, Don Stewart, Richard Hadden, William Kammerer, Lindsey Sehorn, Johnny Dobbins, Pat Standingbear, Reuben Boxley, Brian Walsh, Danny Hesterlee, & Frank Kushmal to 55th Annual OK Turfgrass Conference & Trade Show on 11/15-17/00 at Shangri-La Resort & Conf. Center in Afton, OK; cost not to exceed \$3,000.00 w/travel by County vehicles. (Clerk's Misc. File No. 178489)
2. Parks - Linda Taylor to OK Recreation & Park Society workshop in Stillwater, OK on 11/8/00; cost not to exceed \$30.00 w/travel by County vehicle. (Clerk's Misc. File No. 178490)
3. Parks - Linda Taylor, Gay Wetherill, Paula Terrall & Sharla Kindley to OK Recreation & Park Society workshop in OKC, OK on 11/3/00; cost not to exceed \$80.00 w/transportation by County vehicle (Clerk's Misc. File No. 178491)