

MONDAY, OCTOBER 28, 1991, CONTINUED

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

1. Parks with Water Store, Inc., for Buckner Turf (Clerk's Misc. File No. 141854)
2. Health Department with Clement Communications, Inc. for Safe Attitude Poster Program (Clerk's Misc. File No. 141855)

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

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

1. TC Maint. Garages - Automotive Air Conditioning Parts and Supplies (Clerk's Misc. File No. 141856)
2. TC Maint. Garages - Ford Motor Company Truck and Auto Parts (Clerk's Misc. File No. 141857)
3. TC Maint. Garages - Industrial Drive Train Parts (Clerk's Misc. File No. 141858)
4. Building Operations - Miscellaneous Electrical Supplies (Clerk's Misc. File No. 141859)

Bids to be opened on November 12, 1991 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Request from District Attorney to approve stipulation for settlement and authorize Park Director to proceed with construction work in James A. Lewis vs. South Lakes Golf Course deferred for one week.

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Chairman, Utility Permit for Oklahoma Natural Gas Co. to cross 131st East Avenue approximately 1160' & 1750' S of 66th Street North and further described as 1160 & 1750' S of the north line of NW/4 Sec. 4, T20N, R14E by boring 1-1/4 inch line. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141860)

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

MIS: Sharon Neville to attend the Law-Enforcement Information Network w/Corrections (LINC) users group meeting 11-20-91 in Oklahoma City; cost not to exceed \$35. (Clerk's Misc. File No. 141861)

BOCC: Melody Bishop to attend a one-day "Image & Self-Projection" workshop in Tulsa on 12-18-91; cost not to exceed \$49. (Clerk's Misc. File No. 141862)

Library: Jon Walker to attend AMIGOS meeting in Dallas, November 13-15, 1991; cost not to exceed \$280. (Clerk's Misc. File No. 141863)

Health: a) Tracy Lawson to attend Epidemiology in Action course in Atlanta, GA beginning Oct. 28 thru Nov. 8, 1991; cost not to exceed \$1,578.; b) Beth Montgomery to attend OSHA Bloodborne Pathogens Standard and Biohazard Waste seminar in Oklahoma City on 12-6-91; cost not to exceed \$261.13; c) Nancy J. Strassner to Oklahoma State Department of Health Child Guidance In-Service Training in Eufaula, Okla. on Oct. 24 & 25, 1991; cost not to exceed \$132.44; d) Gilbert Linscott to 1990 Census Data Users Conference in Oklahoma City 10-23-91; cost not to exceed \$15. (Clerk's Misc. File No. 141864)

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

Moved by Harris, seconded by Dick, to approve the following personnel actions:

Health: From Part-Time to Regular: Linda Whitlatch \$1,150., effective 11-1-91. Merit Increase, effective 10-1-91: Kathy Kleine \$2,265.; Beverly