

MONDAY, NOVEMBER 30, 1998, CONTINUED

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

Moved by Harris, seconded by Selph, to approve the District Attorney's recommendation for the following Tort Claims:

1. TC 98-72, Claimant: Toya M. J. Johnson - Denied
2. TC 98-76, Claimant: Tony Leach - Denied
3. TC 98-77, Claimant: Roy Martin - \$739.30
4. TC 98-79, Claimant: Farris P. Saffa - \$529.45

Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170446)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the Inventory Resolution from Parks to junk telephone power supply box and various other miscellaneous items as listed. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170447)

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

1. All TC Depts. - Beeper Service (Clerk's Misc. File No. 170448)
2. Administrative Services - Printshop Supplies (Clerk's Misc. File No. 170449)

Bids to be opened December 14, 1998, at 2:00 p.m. Upon roll call, Harris, yes; Selph, yes. Motion carried.

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

1. District Attorney with Tron-Tek, Inc. for specialized surveillance equipment utilized by Tulsa Police Dept. (Clerk's Misc. File No. 170450)
2. District Attorney with National College of District Attorney's for audio cassette tapes dealing with criminal justice issues. (Clerk's Misc. File No. 170451)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following utility permits:

1. TCM, LLC to cross Harvard approximately 1,980 feet South of 201st & Harvard, and further described as 1,980 feet South of the NE corner of Section 17, T16N, R13E by boring for a 3" line with a 12" casing. (Clerk's Misc. File No. 170452)
2. TCM, LLC to cross 201st St. approximately 1,980 feet West of 201st & Harvard, and further described as 1,980 feet West of the SE corner of Section 8, T16N, R13E by boring for a 3" line with a 12" casing. (Clerk's Misc. File No. 170453)
3. Washington County RWD #3 cross 168th St. North, approximately 1/4 mile East of the 168th St. North and Peoria and further described as Section 7, T22N, R13E by boring for a 1" line with a 1-1/4" casing. (Clerk's Misc. File No. 170454)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Grant Application for Telemarketing Fraud Program. Upon roll call, Harris, yes; Selph, yes. (Clerk's Misc. File No. 170455)

Moved by Harris, seconded by Selph, to approve the travel/training request of Building Operations for Donnie Collier and Darren Hinsley to attend "Conference for Managers and Supervisors" in Tulsa, OK on 1-28-99; cost not to exceed \$390.00. Upon roll call, Harris, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170456)