

MONDAY, DECEMBER 7, 1998, CONTINUED

Amd. to Carla Hannah, \$40.00. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 170491)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, the following inventory resolutions:

1. MIS transferring various computer equipment to Personnel. Clerk's Misc. File No. 170492)
2. MIS transferring two (2) computer modems to Inspections. (Clerk's Misc. File No. 170493)
3. Personnel transferring various computer equipment to MIS. (Clerk's Misc. File No. 170494)

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

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

1. TC Depts. - Paper Products (Clerk's Misc. File No. 170495)
2. TC Maint. Garages - Industrial Drivetrain Parts (Clerk's Misc. File No. 170496)
3. TC Maint. Garages - Rebuilt Transmissions (Clerk's Misc. File No. 170497)
4. TC Maint. Garages - Automotive Batteries (Clerk's Misc. File No. 170498)
5. TC Depts. - Commercial Flat Glass (Clerk's Misc. File No. 170499)
6. Building Operations - Stainless Steel Security Lavatories and Toilets (Clerk's Misc. File No. 170500)
7. MIS - Scanning Hardware and Software (Clerk's Misc. File No. 170501)
8. MIS - Printers and Copiers (Clerk's Misc. File No. 170502)
9. MIS - Computer Hardware and Software (Clerk's Misc. File No. 170503)

Bids to be opened on December 21, 1998 at 9:30 a.m. Upon roll call, Dick, yes; Selph, yes. Motion carried.

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

1. Building Operations with Trane for Trane parts and service. (Clerk's Misc. File No. 170504)
2. CC Health Dept. with Love a Teacher/The Education People, Inc. for products sold by their company. (Clerk's Misc. File No. 170505)
3. CC Health Dept. with Catapult Software Training for Catapult class materials. (Clerk's Misc. File No. 170506)

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

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

1. Belport Oil, Inc. to cross 145th E. Ave approximately 50' south of 186th St. N/145 E. Ave. and further described as 50' south of the northwest corner of Sec. 3, T22N, R14E by boring for a 3" poly (SDR 17) line with a 4" steel casing. (Clerk's Misc. File No. 170507)
2. TEC Pipeline, L.L.C. to cross 129th East Avenue approximately 1/4 mi. South of 129th E. Ave. and 176th St. North, and further described as 1,330' S. of the NE corner of Sec. 8, T22N, R14E by boring for 2-2" poly lines with a 6" casing. (Clerk's Misc. File No. 170523)

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

Moved by Dick, seconded by Selph, to approve the travel/training request of Parks for Lindsey Sehorn to attend annual meeting of Oklahoma Urban & Community Forestry Council, in Oklahoma City, OK, on 12-8-98; cost not to exceed \$120.00. (Clerk's Misc. File No. 170524)

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

Board of County Commissioners: Retirement, effective 12-31-98: Lewis Harris. (Clerk's Misc. File No. 170508)