

MONDAY, JANUARY 13, 1997, CONTINUED

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

Moved by Selph, seconded by Dick, to approve the following Inventory

Resolution: Parks junked one (1) Sharp Cash Register. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162612)

Moved by Harris, seconded by Selph, to approve the following sole source designations:

1. CC Health with Data-Tech for videos and books from Technology Interchange Group (Clerk's Misc. File No. 162614)
2. Building Operations with AES Of Tulsa for Carrier air conditioning parts. (Clerk's Misc. File No. 162615)
3. CC Health with RX Publications, Inc. for Home Emergency Guide. (Clerk's Misc. File No. 162616)
4. District Attorney with Legal Directories Publishing Company, Inc. for their respective legal publications. (Clerk's Misc. File No. 162617)
5. TC Highway Department with Kirby-Smith Machinery, Inc for Link-Belt Crane parts and equipment. (Clerk's Misc. File No. 162618)
6. CC Health with Frederick Sommers and Western Sign Company, Inc for four (4) signs. (Clerk's Misc. File No. 162619)

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

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

1. Assessor - One (1) New Hewlett-Packard 5SiNX Laser Jet Printer and One (1) New Hewlett-Packard Design Jet 755 CM Plotter (Clerk's Misc. File No. 162620)
2. Assessor - Laser Printing of 96,000 Laser Printed Forms (Clerk's Misc. File No. 162621)
3. Sheriff - Four (4) New Self Contained Breathing Apparatus and Four (4) New Spare Tanks (Clerk's Misc. File No. 162622)
4. Sheriff - Six (6) New Laptop Computers (Clerk's Misc. File No. 162623)
5. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 162624)
6. CC Health - New Carpet and Baseboard for the West wing of the Tulsa City-County Health Department. (Clerk's Misc. File No. 162625)

Bids to be opened on January 27, 1997 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Billy Walker to cross 111th St. S. & 139th E. Ave, approx. 1/4 mi. W. of 111th & 145 E. Ave, further described as S 891 feet of the W/2 W/2 E/2 NW NE corner of Sec 33 T18N, R14E by boring for a 1" copper line with 2" sch. 40 PVC casing. (Clerk's Misc. File No. 162626)
2. Oklahoma Natural Gas Co. to a) cross Garnett Avenue approx. 340' North of its intersection with 101st St So, further described as 340 ft. north of the SW Corner SW/4 Sec. 20 T18N, R14E by boring for a 3/4" line. b) cross Wekiwa Road approx. 1,640' NE of its intersection with 177th W. Ave, further described as SW/4 Sec 6 T19N, R11E by boring for a 3/4" line; c) cross Yale Avenue approx. 2,500' south of its intersection with 86th St. No, further described as 2500 feet south of the NE/Corner NE/4 Sec. 28 T21N, R13E by boring for a 3/4" line. (Clerk's Misc. File No. 162627 - 162629)

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

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

1. MIS: Leroy Jones and Clay Edwards to Government Technology Conference in Austin, Texas, February 11-14, cost not to exceed \$1,400. (Clerk's Misc. File No. 162630)
2. CC Health: a) Charletta Benjamin, to Peacebuilders Program in Tucson, AZ on January 21-13, 1997, cost not to exceed \$600; b) Alicia Etgen, to Asbestos Inspector Course in Norman, OK on January 27-29, 1997, cost not to exceed \$506.60; c) Joyce Ware to Microsoft Office seminar in Tulsa, Ok on February 19, 1997, cost not to exceed \$79; d) Ana Santiago and Jim Gilmore to How to Achieve Exceptional Customer Service seminar in Tulsa, Ok on February 25, 1997, cost not to exceed \$198; e) Douglas Ressler to NFPHRA Annual Meeting in Washington, DC on February 24-27, 1997, cost