

MONDAY, JANUARY 12, 1998 CONTINUED

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, agreement with Tulsa Christian Education Corporation dba Metro Christian Academy allowing Parks to utilize swimming pool for water exercise classes beginning January 12, 1998. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166570)

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

1. County Clerk with City Map Service for atlas pages of Tulsa and vicinity and sub-division plats. (Clerk's Misc. File No. 166571)
2. Social Services with Warehouse Market, Inc. for emergency grocery requisitions. (Clerk's Misc. File No. 166572)
3. Parks with O.M. Scott & Sons for Proturf products. (Clerk's Misc. File No. 166573)

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

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

1. Oklahoma Natural Gas Co. to cross Union Avenue approximately 130' south of its intersection with 171st St. So. further described as 130' So. of the NEC NE/4 or Section 34, T17N, R12E by boring for a 2" line. (Clerk's Misc. File No. 166574)
2. Washington County RWD #3 to cross Peoria approximately 1/4 mi. No. of Peoria & S.H. 20 aka 146 St. No. described as 1,320' No. of the SEC of Section 24, T22N, R12E by boring for a 3/4" line with 1" casing. (Clerk's Misc. File No. 166575)
3. Cimarron Telephone Co. a) to parallel/cross roadway approximately 2600' west from the NWC of Section 18, T19N, R10E by plow, trench, dry bore for a .5" (1/2") line with 4" on bores casing; b) to cross/parallel roadway approximately 50' West from the NEC of Section 3, T19N, R10E by plow, trench, bore for a .5" line with 4" on bores casing; (Clerk's Misc. File Nos. 166576 - 166577)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Resolution amending Tulsa County Road System deleting 81st W. Ave. between W. 7th (10th St. in Sand Springs) and Park Road, approximately 1800' (0.341 miles). Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166578)

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

1. MIS - Clay Edwards and Leroy Jones to Government Technology Conference in Austin, TX on Feb. 10-13, cost not to exceed \$1,400. (Clerk's Misc. File No. 166579)
2. Parks - Lindsey Sehorn and Pat Standingbear to 43rd Annual Southwest Park and Recreation Training Institute on Feb. 1-4, 1998 at Lake Texoma Resort, cost not to exceed \$425. (Clerk's Misc. File No. 166580)
3. CC Health - a) LaRinda Davis to Access V7 97, Level I, II & III in Tulsa on Jan. 15, 21 & 27, 1998, cost not to exceed \$180.; b) Rhonda Jeffries to Updating the PSI in Durham, NC on Jan. 21-22, 1998, cost not to exceed \$625.; c) Barbara Boland to Word 97, level I in Tulsa, OK on January 29, 1998, cost not to exceed \$145.; d) Joyce Ware to People-Trak Training in Arlington, TX on January 30, 1998, cost not to exceed \$420.; e) Lenneice Marshall to Access V2.0, Level II in Tulsa on Feb. 11, 1998, cost not to exceed \$60.; f) Jim Gilmore to Access V2.0, Level II in Tulsa OK on February 11, 1998, cost not to exceed \$60.; g) Gary Woodruff to Epidemiology and Prevention of Infectious Diseases in San Francisco, CA on Feb. 19-21, 1998, cost not to exceed \$1,890.; h) Lois Swanson to take Risk Assessment and Management for Spring 1998 semester at OU (Rogers) cost not to exceed \$175.50; i) Kimberly Baker to Public Health Law and Principles of Epidemiology for Spring 1998 semester at UCT (OU), cost not to exceed \$138.50. (Clerk's Misc. File No. 166581)

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

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