

Monday, August 26, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolutions:

1. Assessor - transferred to Parks: 3-Steelcase drafting stools #4616-103-0050 & 0052 purch 1/89 for \$312.22 ea. & #4670-103-0054 purch 8/93 for \$357, Invincible desk #4616-105-0025 purch 11/73 for \$364 and Steelcase step stool #4670-103-0053 purch 9/91 for \$342. (Clerk's Misc. File No. 186140)
2. Highways - District 3 junked Bowie #3300 3" pump SN 40539 purch 8/30/96 for \$621. (Clerk's Misc. File No. 186141)
3. MIS - transferred to Personnel: IBM 4039-10P printer SN 11SD858 purch 1/23/97 for \$1,025. (Clerk's Misc. File No. 186142)
4. Purchasing - lease purchase of Xerox Docucolor 12 copier SN FU2 008219 purch 7/1/02 for \$11,549.28. (Clerk's Misc. File No. 186143)

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

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

1. CC Health - B & G Chemicals and Equipment Company for the Bayer product Scourge Mosquito (adult). (Clerk's Misc. File No. 186144)
2. Law Library - LexisNexis for the electronic version of the Shepard's Citations Service, the most comprehensive, reliable & current citator available. (Clerk's Misc. File No. 186145)
3. Sheriff - Securetech Systems, Inc. for the Wireless Alarm Voice Equipment (WAVE) system. (Clerk's Misc. File No. 186146)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permits:

1. City of Sand Springs to cross 203rd W. Ave. (51st & 203rd W. Ave.) at the junction of 203rd & 51st in the NW/C Sec. 35, T19N, R10E, by boring for ¾" water service line. (Clerk's Misc. File No. 186147)
2. City of Sand Springs to cross 265th W. Ave south of 27th St. in SE/4 N/2 SE N/4 SW/0 Sec. 18, T19N, R10E, by boring for ¾" water service line for service to 2798 S. 265th W. Ave. (Clerk's Misc. File No. 186148)
3. Keystone Rural Gas Dist. #1 to parallel 225th W. Ave. & Coyote Trail ±1/8 mi. north of Coyote Trail & further described as 500' north of 225th W. Ave. & Coyote Trail corner in Sec. 28, T19N, R10E, by trenching for 3" Poly natural gas pipe line. (Clerk's Misc. File No. 186149)
4. Okmulgee County RWD #6 to cross 191st S. ±2/10 mi. east of Harvard & further described as 985' east of NW/C Sec. 9, T16, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 186150)
5. Okmulgee County RWD #6 to cross S. Mingo ±2/10 mi. north of 211th St. S. & further described as 935' north of SE/C Sec. 13, T16, R13, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 186151)
6. Washington County RWD #3 to cross 113th E. Ave. aka Garnett ±¼ mi. south of 176th St. N. & 113th E. Ave. & further described as 1,320' south of NE/C Sec. 7, T22N, R14E, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 186152)
7. Washington County RWD #3 to cross 113th E. Ave. aka Garnett ±½ mi. south of 176th St. N. & 113th E. Ave. & further described as 2,700' south of NE/C Sec. 7, T22N, R14E, by boring for 2" water line with 4" casing. (Clerk's Misc. File No. 186153)

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

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

1. Juvenile Bureau - Sherry Cooper to Safety Inspections Training in Broken Arrow, OK on 8/27/02; cost not to exceed \$95.00. (Clerk's Misc. File No. 186154)
2. MIS - Larry Phegley to AVAYA Systimax Design and Engineering (required certification course) in Richardson, TX on 9/10-13/02; cost not to exceed \$2,450.00. (Clerk's Misc. File No. 186155)
3. Parks - Celia Wetherill to National Alliance for Youth Sports workshop in San Antonio, TX on 9/13-15/02; cost not to exceed \$700.00. (Clerk's Misc. File No. 186156)
4. Social Services - Linda Johnston to meeting regarding board service for the OK Dept. of Mental Health & Substance Abuse Services Regional Advisory Board (to which she was appointed) on 8/30/02 in OKC, OK; travel at employee's own expense. (Clerk's Misc. File No. 186157)

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