

MONDAY, DECEMBER 12, 1994 CONTINUED

4. CC Health with Scott Specialty Gases, Inc. for specialty blended gases. (Clerk's Misc. File No. 154699)
5. CC Health with NIST for SRM 1665B Propane in Air. (Clerk's Misc. File No. 154700)
6. CC Health with various vendors for their respective products. (Clerk's Misc. File No. 154701)
7. Engineers with Kirby-Smith Machinery, Inc. on parts for Ingersol Rand. (Clerk's Misc. File No. 154702)
8. Engineers with Original Equipment, Inc. for Briggs and Stratton Engine Parts. (Clerk's Misc. File No. 154703)
9. Juvenile Bureau with two Homeland stores for items on an as needed basis. (Clerk's Misc. File No. 154704)
10. Parks with Oklahoma Turf & Irrigation for replacement parts for Smithco Sprayers and Smithco Green Sprayers. This sole source is for a one (1) year period beginning December 14, 1994. (Clerk's Misc. File No. 154705)
11. Parks with Detek Systems, Inc. for maintenance and repair of security systems. This sole source is for a one (1) year period beginning December 14, 1994. (Clerk's Misc. File No. 154706)
12. Parks with Various Vendors for their respective products. This sole source is for a one (1) year period beginning December 6, 1994. (Clerk's Misc. File No. 154707)

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

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

1. CC Health - Condoms (Clerk's Misc. File No. 154708)
2. MIS - IBM Personal Computers (Clerk's Misc. File No. 154709)
3. Treasurer - Record Search Report (Clerk's Misc. File No. 154710)

Bids to be opened on December 27, 1994 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

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

1. Public Service Company to cross/parallel Avery Drive approximately 1.4 mi. W. of W 21st & Avery Drive further described as 1400' South of the NW corner of Section 18, T19N, R12E by overhead conductors on wood poles with #2 ACSR Line. (Clerk's Misc. File No. 154711)
2. Oklahoma Natural Gas Co. to cross 86th St. No. approximately 35' west of its intersection with 145th E. Ave. further described as 35' west of the SE/Corner SE/4 of Section 21, T21N, R14E by boring 8" line. (Clerk's Misc. File No. 154712)

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

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

1. CC Health: a) Samuel Horton to attend the Social Work Quarterly Meeting in Midwest City, OK on December 8-9, 1994, cost not to exceed \$176.; b) Nora Lenneice Marshall to attend the How to Better Organize Files and Records workshop in Tulsa, OK on February 9, 1995, cost not to exceed \$145.; c) Richard Brimmer to attend the National Association of WIC Directors meeting in Washington, DC on February 5-7, 1994, cost not to exceed \$645.; d) Rebecca S. Wilburn to attend the How to Supervise People workshop in Tulsa, OK on February 14, 1995, cost not to exceed \$99.; e) Susan P. Leggett to take the Rules of Evidence course for Spring 1995 Semester at TJC, cost not to exceed \$116.66. (Clerk's Misc. File No. 154713)

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

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

CC Health: Regular Appt., effective 12-5-94: Priscilla Mirabal \$1,117.

Temporary hourly: Marilyn B. Worden \$7.50/hr., effective 12-1-94; Sandra Patterson \$13.00/hr., effective 12-12-94. (Clerk's Misc. File No. 154714)

Building Operations: Rescind Action of 12-5-94 (employee walked off):

Dena Rae Parnosky, effective 12-5-94. (Clerk's Misc. File No. 154715)