

MONDAY, JANUARY 8, 1996 CONTINUED

9. TRS 27 28 29 Beg. 30E SWC NE SE SE TH N155 E111.6 S155 W111.6 POB Sec. 24-20-12 Unplatted for \$201.00 to Joyce A. Brown. (Clerk's Misc. File No. 158717)

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

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

1. CC Health with Keystone Services, Inc. for Micro-Surfacing Slurry Seal. (Clerk's Misc. File No. 158718)
2. CC Health with Lachat Instruments, Inc. for Cadmium Columns. (Clerk's Misc. File No. 158719)
3. Highways with United Engines for Detroit Diesel engine parts. (Clerk's Misc. File No. 158720)
4. Engineers with Harley Industries for Wisconsin Engines and parts. (Clerk's Misc. File No. 158721)
5. Sheriff with Pacific Concepts, Inc. for valuables pouches and pull-tite seals. (Clerk's Misc. File No. 158722)
6. Parks with O.M. Scott & Sons for Proturf products. (Clerk's Misc. File No. 158723)
7. County Clerk with City Map Service for Atlas pages and subdivision plats. (Clerk's Misc. File No. 158724)
8. Parks with Sonshine Dist. for Buffalo Bob's snacks. (Clerk's Misc. File No. 158725)

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

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

1. Sheriff - Vinyl Composition Tile & Supplies for the Sheriff's Office (Clerk's Misc. File No. 158726)
2. Parks - Automotive Body Repair (Clerk's Misc. File No. 158727)
3. All TC Depts. - Carpet (Clerk's Misc. File No. 158728)
4. All TC Depts. - Clinical Supplies (Clerk's Misc. File No. 158729)

Bids to be opened on January 22, 1996 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. Oklahoma Natural Gas Co. to parallel Skyline Drive approximately 783' SW of its intersection with 65th W. Ave. further described as NE/4 of Section 30, T19N, R12E by trenching 2" line. (Clerk's Misc. File No. 158730)
2. Creek County Rural Water Dist. #2 to cross Lewis Avenue approximately .01/10 mi. S. of 131st & Lewis Ave. further described as 43' S. of 131st Street corner of Section 8NW 1/4 T17N R13E and 7NE 1/4 17N 13E by boring 6" line with 10" casing. (Clerk's Misc. File No. 158731)
3. Jade Development, LLC to cross W. 41st Street approximately 1 1/2 mi. W. of Highway 97 (see attached drawing) by boring 4" line with 7" casing. (Clerk's Misc. File No. 158732)

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

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

- CC Health: a) Rebecca Wilburn to attend Attention Deficits in Children & Adults conference in Tulsa on January 24, 1996, cost not to exceed \$55.; b) Melanie Christian and Charletta Benjamin to attend Take Charge Skills for Assistants with Busy Bosses conference in Tulsa on January 25, 1996, cost not to exceed \$139.00; c) Kathy Kleine Crabtree to attend the Monthly RPC Staff meeting in Oklahoma City on January 25-26, 1996, cost not to exceed \$87.60; d) Kathy M. Sims to take courses Accounting II and American Federal Government for Spring 96 semester at TJC, cost not to exceed \$210.; e) Susan Leggett to take course Criminal Law II for Spring 96 semester at Northeastern, cost not to exceed \$124.88; f) Sherrie Lathan to take courses General Psych and U.S. History for Spring 96 semester at TJC, cost not to exceed \$175.50. (Clerk's Misc. File No. 158733)

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

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