

MONDAY, DECEMBER 13, 1993 CONTINUED

(Clerk's Misc. File No. 150896)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Housemover Surety Bond issued by Old Republic Surety Company in the amount of \$2,500.00 for Robin Hausner dba Beeline House Movers . Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150897)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution transferring various items as listed from Board of County Commissioners to Management Information Systems Division. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 150898)

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

1. Assessor - Office Copies (Clerk's Misc. File No. 150899)
2. Highway Maintenance - Crack Sealing Material (Clerk's Misc. File No. 150900)
3. CC Health - Condoms (Clerk's Misc. File No. 150901)
4. All TC Depts. - Lumber and Building Materials (Clerk's Misc. File No. 150902)
5. All TC Depts. - Fencing Materials (Clerk's Misc. File No. 150903)
6. All TC Depts. - Beeper Service (Clerk's Misc. File No. 150904)
7. Parks - One (1) New Deep Tine Aerifier Model 60 "The Reliever" or Equivalent (Clerk's Misc. File No. 150905)
8. Treasurer - Record Search Report (Clerk's Misc. File No. 150906)
9. All TC Depts. - Bulk Cereal (Clerk's Misc. File No. 150907)
10. Parks - John Deere Small Implement Parts (Clerk's Misc. File No. 150908)
11. County Clerk - Publication of BOCC Meeting Minutes (Clerk's Misc. File No. 150909)

Bids to be opened on December 27, 1993 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. Washington County RWD #3 to cross Memorial approximately one block south of 156 St. No. & Memorial further described as 300' South of the Northwest corner of Section 24, T22, R13 by boring 3/4 inch line with one inch casing (Clerk's Misc. File No. 150910)
2. Oklahoma Natural Gas Co. to cross 101st Street (West New Orleans) South approximately 120' East of its intersection with Mingo Rd. further described as 120' east of the SW/corner SW/4 of Section 19, T18N, R14E by boring 4" line (Clerk's Misc. File No. 150911)

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

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

Health: a) Geraldine Ling to attend the Oklahoma State Dept. of Health District Nursing Supervisor's Quarterly Meeting in Oklahoma City, OK on Dec. 7-9, 1993, cost not to exceed \$147.; b) Nancy Reavis and Eileen Baker to attend the Updating Microscope Skill workshop in Oklahoma City, OK on December 10, 1993, cost not to exceed \$176.; c) Joyce Reed to attend the Oklahoma State Department of Health District Nursing Supervisor's Quarterly Meeting in Oklahoma City, OK on December 7-8, 1993, cost not to exceed \$200.; d) Kathy Kleine to attend the Redefining Challenges/State Attorney General's Conference on Women and Substance Abuse workshop in Tulsa, Ok on December 9-10, 1993, cost not to exceed \$50.; e) John C. Gogets to attend the How to Motivate People & Present Ideas workshop in Oklahoma City, OK on December 8, 1993, cost not to exceed \$135.; f) Cheryl Shrum to attend the Credibility, Composure & Confidence course in Tulsa on January 19, 1994, cost not to exceed \$69.; g) Rebecca K. Rush and Lois Swanson to attend the Lachat Training Course in Milwaukee, WI on January 10-12, 1994, cost not to exceed \$1520.; h) Katherine M. Sims to attend the CSC 1403 Basic Language course in Tulsa at TJC for the spring semester of 1994, cost not to exceed \$118.38. (Clerk's Misc. File No. 150912)

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