

MONDAY, FEBRUARY 3, 1997 CONTINUED

Pacific Ins. Co. of Philadelphia, Pennsylvania in the amount of \$2,000.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162845)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Inventory Resolution transferring from Treasurer to Parks one (1) file cabinet. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162846)

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

1. All TC Depts. - Disposal of Biomedical Waste (Clerk's Misc. File No. 162847)
2. Engineers - Rental of Construction Signs, Lites and Barricades (Clerk's Misc. File No. 162848)
3. All TC Depts. - Replacement Oil, Fuel and Air Filters (Clerk's Misc. File No. 162849)
4. Building Operations - Emergency Generator Service (Clerk's Misc. File No. 162850)
5. TCPFA - One (1) New Ford Crown Victoria (Clerk's Misc. File No. 162851)

Bids to be opened on February 18, 1997 at 9:30 a.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, Utility Permit for Washington County Rural Water District #3 to cross 113 E. Ave approximately 3/8 mi. north of 176 St. No. & 113 E. Ave. further described as 750' North of the SEC of Section 6, T22N, R14E by boring 3/4" line with 1" casing. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162852)

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

1. CC Health: a) Kathy Crabtree to Supervising People workshop in Tulsa, OK on February 3-5, 1997 from 6:00-9:00 p.m., cost not to exceed \$30.00; b) Kathy Crabtree to 9th Annual Substance Abuse Conference in Tulsa, OK on February 4-7, 1997, cost not to exceed \$103.; c) Rick Myscofski to Designs for Success...no two are Alike conference in Oklahoma City, on February 4, 1997, cost not to exceed \$135.; d) Kathy Raschen to Solving the Donor Mystery seminar in Tulsa, OK on February 7, 1997, cost not to exceed \$95.; e) Teri Whiteside to the STD Update in Norman, OK on February 14, 1997, cost not to exceed \$25.; f) Brenda Dale to the STD Clinician Training Course in Dallas, TX on March 10-14, 1997, cost not to exceed \$570.; g) Donna Field to How to be a Better Communicator seminar in Tulsa, OK on March 10, 1997, cost not to exceed \$99.; h) Maria Lozano to Conflict and Confrontation seminar in Tulsa, OK on March 13, 1997, cost not to exceed \$79.; i) Bridgette Parks to the How to be a Better Communicator seminar in Tulsa, OK on March 25, 1997, cost not to exceed \$99.; j) Peggy Morgan to Training the Trainer seminar in Tulsa, OK on March 26, 1997, cost not to exceed \$149.; k) Cheryl Schent to the How to Supervise People seminar in Tulsa, OK on April 3, 1997, cost not to exceed \$99.; l) Beverly Samples to Intro to Accounting course at TCC for Fall 1996 semester, cost not to exceed \$64.13. (Clerk's Misc. File No. 162853)
2. Engineers: a) Ray Jordan to attend two-day training class on Construction Supervision in Las Vegas on March 10-11, 1997, cost not to exceed \$1,100.; b) Darrel Hicks to CarteGraph training class in Dubuque, Iowa on February 3, 1997, cost not to exceed \$850. (Clerk's Misc. File No. 162854)
3. Personnel: Edward Bandelier to the "Quarterly ACCO Safety Seminar" in Oklahoma City, OK on February 20-21, 1997, cost not to exceed \$75. (Clerk's Misc. File No. 162855)

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

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