

TUESDAY, JANUARY 3, 1995 CONTINUED

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

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

1. Administrative Services with Western Paper Co. for repair services on the O & M paper folder. This sole source is for a one (1) year period beginning January 3, 1995. (Clerk's Misc. File No. 154840)
2. Parts with Mico Engines for Tecumseh Engine repair parts. This sole source is for a one (1) year period beginning January 3, 1995. (Clerk's Misc. File No. 154841)

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

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

1. Assessor - Laser Printing Field Data Review Cards (Clerk's Misc. File No. 154842)
2. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 154843)
3. CC Health - One (1) New Carbon Monoxide Analyzer (Clerk's Misc. File No. 154844)
4. Parks - (25) Twenty-Five New Model 472-410 Steel Case Chairs (Clerk's Misc. File No. 154845)
5. Parts - Par Aide and Standard Golf Accessories Products (Clerk's Misc. File No. 154846)
6. Parts - (3) Three New Stihl Model 039 Chain Saws (Clerk's Misc. File No. 154847)
7. Parks - (13) Thirteen New Shindaiwa Model T-20 Grass Trimmers (Clerk's Misc. File No. 154848)

Bids to be opened on January 17, 1995 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Dick, seconded by Harris, to approve tuition reimbursement requests as recommended by Educational Review Board totaling \$6,009.62. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 154849)

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

1. Washington County RWD #3 to cross 129 E Ave. approximately 1/4 mile North of 126 St. No. & 129 E. Ave., and further described as 1320' No. of SEC. Sec. 32, T22N, R14E by boring 3/4" line with 1" casing. (Clerk's Misc. File No. 154850)
2. Oklahoma Natural Gas Co. to cross 116th Street North approximately 1870' west of Memorial Drive and further described as 1870' west of SEC Sec. 2, T21N, R13E by boring 3/4" line. (Clerk's Misc. File No. 154851)

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

Moved by Dick, seconded by Harris, to approve the following travel/training request for Parks: Lindsey Sehorn to attend the 1995 Southwest Park and Training Institute Conference, February 5 - 8, 1995 at Lake Texoma Resort, cost not to exceed \$200. Upon roll call, Harris, yes; Dick, yes; Selph yes. Motion carried. (Clerk's Misc. File No. 154852)

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

BOCC: One month salary adjustment, payment for personal leave in excess of 720 hours, effective 1-1-95: Melody Bishop \$2,723.20; Clayton T. Edwards \$5,863.92. (Clerk's Misc. File No. 154853)

MIS: Part Time Appointment, effective 12-29-94: Ulele L. Starr \$5.85/hr. (Clerk's Misc. File No. 154854)