

TUESDAY, JANUARY 16, 2001 CONTINUED

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Board of County Commissioners junked Xerox Memorywriter typewriter to Admin. Services for parts (Clerk's Misc. File No. 179313)
2. County Clerk junked hard drive, memory kit, monitors, displays, printers, & computer software (replaces CMF #179129) (Clerk's Misc. File No. 179277)
3. County Clerk transferred IBM PC, monitors (7), CPU's (3), to MIS (replaces CMF #179129) (Clerk's Misc. File No. 179278)

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

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

1. CC Health - Advanced Filing Systems, Inc. for color-coded folders used by Family Planning Project, Maternal Health Program, & programs at 315 S. Utica. (Clerk's Misc. File No. 179279)
2. CC Health - Love A Teacher/The Education People, Inc. for products sold by their company (Clerk's Misc. File No. 179280)
3. CC Health - Oklahoma Safety Council for safety posters & products exclusive to their organization (Clerk's Misc. File No. 179281)
4. CC Health - Sears Roebuck & Company for Craftsman brand hand & power tools, accessories, cabinets & chests, air compressors, generators, & other related items as identified in the Craftsman catalog (Clerk's Misc. File No. 179282)
5. Highways - Bolt Equipment Company for Massey Ferguson tractor parts & service (Clerk's Misc. File No. 179283)
6. Highways - Enlow Ford Tractor for Alamo Boom mower attachment (Clerk's Misc. File No. 179284)
7. Highways - Kirby-Smith Machinery, Inc. for Ingersol Rand (Clerk's Misc. File No. 179285)
8. Highways - Kirby-Smith Machinery, Inc. for Badger Hopto (Clerk's Misc. File No. 179286)
9. Highways - Tulsa Auto Spring for suspension work, wheel straightening, balancing, king pin & bushing work, front end alignment, drive shaft repairing, & heavy equipment brake parts on 2 ton & larger trucks & equipment (Clerk's Misc. File No. 179287)
10. Law Library - Oklahoma Bar Association for custom designed binders to hold OK Bar Journals (Clerk's Misc. File No. 179288)
11. Parks - Original Equipment, Inc. for Tecumseh products (Clerk's Misc. File No. 179289)
12. Sheriff - Tech Assist, Inc. for Byteback-Cloning Imaging Data Recovery Investigation software (Clerk's Misc. File No. 179290)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permit:

1. Oklahoma Natural Gas Company to cross 73rd W. Ave. ±785' south of W. 41st St. & further described as 785' south of NW/C NW/4 Sec. 30, T19N, R12E, by boring for 2" line. (Clerk's Misc. File No. 179291)
2. Southwestern Bell Telephone Co. to parallel & cross W. 91 ±900' west of S. Union & W.91 & further described as 900' west of NE/C Sec. 22, T18N, R12E, by trenching & boring for 2.06 cable pvc-c-4" conduit. (Clerk's Misc. File No. 179292)

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

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

1. MIS - Leroy Jones & Clay Edwards to Southwest Government Technology Conference in Austin, TX. on 2/13-16/01; cost not to exceed \$1,250.00. (Clerk's Misc. File No. 179293)
2. MIS - Larry Phegley to "Managing Multiple Projects, Objectives and Deadlines" 1 day workshop in Tulsa, OK on 2/6/01; cost not to exceed \$199.00. (Clerk's Misc. File No. 179294)
3. Parks - Celia Wetherill to National Association of Youth Sports workshop in OKC, OK on 2/1/01; only cost will be use of county vehicle for transportation. (Clerk's Misc. File No. 179295)
4. Parks - Celia Wetherill to National Association of Youth Sports, Academy Re-certification Conference in San Francisco, CA on 2/10-12/01; cost not to exceed \$825.00. (Clerk's Misc. File No. 179296)
5. Parks - Mike Delaloye, Kevin Kramer & Dominic Donajkowski to Applied Turfgrass Physiology seminar in OKC, OK on 1/16/01 which was scheduled for Dec., but cancelled due to weather; only cost will be use of county vehicle for transportation. (Clerk's Misc. File No. 179297)