

MONDAY, FEBRUARY 10, 1997 CONTINUED

2. Building Operations with Royal Machine Tools for Startrite band saws, parts and service. (Clerk's Misc. File No. 162936)
3. CC Health with CRM Films for the film "It's a Dog World". (Clerk's Misc. File No. 162937)
4. CC Health with Bayer, Inc. for Reagent Strips, Calibrator Kit supplies used by the Laboratory. (Clerk's Misc. File No. 162938)
5. CC Health with PML Microbiologicals for microbiology products. (Clerk's Misc. File No. 162939)
6. District Attorney with Matthew Bender & Co. for various prosecution and police civil and liability law books. (Clerk's Misc. File No. 162940)
7. District Attorney with Federal Express Corporation (Fedex) to continue delivering payroll warrants. (Clerk's Misc. File No. 162941)
8. Treasurer with Moore Business Products for the Walz Certified Mailer. (Clerk's Misc. File No. 162942)
9. Parks with Emerald Isle, LTD. for panasea and panasea plus liquified sea plant extracts, and sand-aid granular seal plant meal and thatch-x biological thatch reducer. (Clerk's Misc. File No. 162943)
10. Sheriff with A & D Supply Company for Tectum. (Clerk's Misc. File No. 162944)
11. Parks with Automatic Engineering, Inc. for Capitol Controls products. (Clerk's Misc. File No. 162945)
12. Parks with Luber Bros. for Ransomes-Cushman-Ryan products. (Clerk's Misc. File No. 162946)

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

Moved by Harris, seconded by Dick, to approve the following Inventory

Resolutions:

1. Highway Maintenance District #1 (Site 7) traded-in one Caterpillar Motor Grader 112F to OCT Equipment. (Clerk's Misc. File No. 162947)
2. Sheriff junked two (2) televisions and gave two (2) S&W 45 Pistols to retired deputies. (Clerk's Misc. File No. 162948)
3. Treasurer transferred to Public Defender various items as listed. (Clerk's Misc. File No. 162949)

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

Moved by Harris, seconded by Dick, to approve request to advertise for bids from Management Information System for Computer Hardware; bids to be opened on February 24, 1997 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 162950)

Moved by Harris, seconded by Dick, to approve the following Utility

Permits:

1. City of Glenpool to (1) parallel S. Union Ave. from 383.651f North to 883.21f So. of Sec. Corn. and (2) cross W. 171st St. 18.751f East of Sec. Corner approximately 0.07 mi. No. of the SE Cor. Sec., further described as 383.65' N. of the SEC of Section 26, T17N, R12E by (1) open Trench Const. and (2) boring 8" SDR 35 PVC line with 10" Sch. 40 Steel casing. (Clerk's Misc. File No. 162951)
2. Washington County Rural Water District #3 to parallel 156 St. No. approximately 1/8 mi. W. of 156 St. No. & 142 E. Ave. further described as 1500' West of the NEC of Section 21, T22N, R14E by laying 2" line in bar ditch. (Clerk's Misc. File No. 162952)

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

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

1. Parks: Cherrie LeWallen to 1997 National Recreation & Park Assoc. Southwest Regional Conference in Austin, Texas on February 26 thru March 2, 1997, cost not to exceed \$200. (Clerk's Misc. File No. 162953)
2. CC Health: a) Scott Draughon to HIV/AIDS conference in Washington, DC on February 10-12, 1997, cost not to exceed \$550.; b) Patricia Brown, Sharalee Savage, Mildred Ramsey, Laura Forbes, Cathy Sullivan, Marla Taylor, Linda Muirhead to the Implementation Training for the "Children First" Program grant in Denver, CO. on Feb. 23-28, 1997, cost not to exceed \$4,858.14; c) Lois Swanson to Lead-Based Paint Inspector training in Tulsa on Feb. 24-26, 1997, cost not to exceed \$495.; d) Anna Kurzyna to Maximize Your Memory seminar in Tulsa, OK on February 27, 1997, cost not to exceed \$30.; e) John Zima, Jr. to the 2nd Annual EPA Region 6 Conference, Protection Our Water Resources in Austin, TX on March 2-5, 1997, cost not to exceed \$619.; f) Alice Smith, Barbara McGowan, Wanda Young to Minority Outreach Information & Referral Conference in Tulsa, OK on March 19-21, 1997, cost not to exceed \$135.; g) Kathy Raschen to Planning/Running Special Event workshop in Oklahoma City, OK on March