

MONDAY, FEBRUARY 8, 1999

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

1. Treasurer with Moore Business Products for Walz certified mailer. (Clerk's Misc. File No. 171183)
2. Parks with Automatic Engineering, Inc. for Capitol controls. (Clerk's Misc. File No. 171184)
3. Parks with Luber Bros. for Ransomes-Cushman-Ryan products. (Clerk's Misc. File No. 171185)
4. Parks with Emerald Isle, Ltd. for sea plant extracts and Sand-aid granular seal plant meal and Thatch-x biological thatch reducer. (Clerk's Misc. File No. 171186)
5. Parks with Modlin Recreation Equipment, Inc. for Game Time park and playground equipment and repair parts and replacement parts (Clerk's Misc. File No. 171187)
6. CC Health with Amtec Medical, Inc. for Vanishpoint safety syringes. (Clerk's Misc. File No. 171188)
7. CC Health with Injoy Productions for videos entitled "Teen Breastfeeding: The Natural Choice," Volumes 1 & 2. (Clerk's Misc. File No. 171189)
8. CC Health with Penley and Associates, Inc. for Mother of Many Styles program materials. (Clerk's Misc. File No. 171190)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the following Utility Permits:

1. Okmulgee County RWD #6 to cross 181st St. South approx. 1/4 mile east of S. Harvard and further described as 1280' east of the SW corner of Section 33, T17, R13 by boring for a 4" PVC line with 6" PVC casing. (Clerk's Misc. File No. 171191)
2. Creek County RWD #2 to cross 141th St. South approx. 1/4 mile west of 26th W. Ave. and further described as 1320' west of the 141st St. South corner of Section 10 SW/4, T17N, R12E and corner of Section 15 NW/4 T17N, R12E by boring for a 2" line with a 4" casing. (Clerk's Misc. File No. 171192)
3. City of Collinsville to cross North 129th E. Ave. approx. 1 mile west of the 169 Hwy & north of E. 126 St. N. and further described as 3440' south of the NW corner of Section 33, T22N, R14E by boring for a 8" line. (Clerk's Misc. File No. 171193)
4. Oklahoma Natural Gas Co. to cross Harvard Ave. approx. 35' south of its intersection with 171st St. South. Also crossing 171st St. South 35' west of its intersection with Harvard Ave. located in the NE/Corner NE/4 of Section 32, T17N, R13E, by boring for a 4" line. (Clerk's Misc. File No. 171194)
5. Oklahoma Natural Gas Co. to parallel 22' west of the east right of way of south Lewis Ave. beginning 660' south of its intersection with 161st St. South; thence extending north 660' as shown on plat and further described as 660' south of the NE corner NE/4 of Section 30, T17N, R13E, by trenching for a 4" line. (Clerk's Misc. File No. 171195)
6. TEC Pipeline, Inc. to cross North Yale/South of 116th St. approx. 200' south of Yale & 116th St. North, and further described as 200' south of the NE/Corner of Section 9, T21N, R13E, by boring for 2-2" poly pipelines with 6" casings. (Clerk's Misc. File No. 171196)
7. TEC Pipeline, Inc. to parallel North Yale/East side approx. 200' south of Yale & 116th St. North, and further described as 200' south of the NW/Corner of Section 10, T21N, R13E, by trenching for 2-2" poly pipelines. (Clerk's Misc. File No. 171197)
8. TEC Pipeline, Inc. to parallel 106th St. N./South side approx. 1/2 mile west of 106th & N. Sheridan, and further described as 2640' west of the NE/Corner of Section 15, T21N, R13E, by trenching for 1-2" poly pipeline. (Clerk's Misc. File No. 171198)

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

Moved by Selph, seconded by Collins, to approve the following

Travel/Training requests:

1. Engineers - For Scott Swindell and Dean Mohny to attend training class at OSU on February 11 & 12, 1999; no expense is required. (Clerk's Misc. File No. 171199)
2. Inspections - For Glen Taff and Dewayne Bean to attend 1999 National Electrical Code Conference in Tulsa, OK beginning February 22 and ending March 15, 1999; cost not to exceed \$170.00 for both inspectors. (Clerk's Misc. File No. 171200)

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

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