

MONDAY, JANUARY 6, 1992, CONTINUED

Moved by Harris, seconded by Dick, to approve appointment of Mr. Joseph B. Medina to the Hispanic Affairs Commission (Greater Tulsa Area). This term of office is for three years and will expire December 31, 1994. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142558)

Moved by Selph, seconded by Dick, on recommendation of Fiscal Officer, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for January 1992. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142559)

Moved by Harris, seconded by Dick, on recommendation of Engineers, to approve Entry Permit for Jimmy Lavendusky for land use along Bird Creek in Section 6, T20N, R14E, Lots 3 and 4. This agreement will be in effect until January 1, 1993. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142560)

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

1. Supt. of Schools to Xerox Corporation for Enhanced Software Maintenance Support (Clerk's Misc. File No. 142561)
2. All TC Depts. to Mico Engines as they are the Tecumseh Authorized Distributor for the State of Oklahoma and Northwest Arkansas (Clerk's Misc. File No. 142562)
3. Supt. of Schools to Riverside Publishing Company for Iowa Tests of Basic Skills; Gates-MacGinite Reading Tests and Scoring Service (Clerk's Misc. File No. 142563)
4. Administrative Services to Western Paper Company for O & M Paper Folder repairs (Clerk's Misc. File No. 142564)

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

Moved by Harris, seconded by Dick, on recommendation of Personnel, to approve reimbursing balance of \$135.00 to Maloy Poor for eyeglasses broken while mowing County Right-of-way north of Collinsville. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 142565)

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

1. MIS - Telephone Parts and Equipment (Clerk's Misc. File No. 142566)
2. TC Maintenance Garages - Ford Tractor Parts (Clerk's Misc. File No. 142567)
3. Building Operations - Repair Parts and Kits for Sloan and Delaney Fixtures (Clerk's Misc. File No. 142568)
4. Engineers - Elastomeric Waterproof Coating (Clerk's Misc. File No. 142569)
5. District Attorney - Narcotics Identification Kits (Clerk's Misc. File No. 142570)

Bids to be opened on January 20, 1992 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Parks: Don Cash to attend the 63rd Golf Course Superintendents Association of America International Golf Course and Show in New Orleans, LA. on February 10-17, 1992, cost not to exceed \$500.; 13 staff members to attend training sessions by INCOG on January 16-17, 1992 for "Team Building", cost not to exceed \$520. and February 12, 1992 for "Managing Organizational Change", cost not to exceed \$195. (Clerk's Misc. File No. 142571)
2. Health: Kathy Kleine to attend ADAPPT Coordinators Meeting in Oklahoma City, OK on January 9-10, 1992, cost not to exceed \$72.; Anna Kurzyna to attend Introduction to DBase III TJC Computer Workshop in Tulsa,