

MONDAY, FEBRUARY 12, 1996 CONTINUED

7. Parks with Automatic Engineering, Inc. for Capitol Control products. (Clerk's Misc. File No. 159056)
8. Treasurer with Moore Business Products for the Walz Certified Mailer. (Clerk's Misc. File No. 159057)
9. Parks with Emerald Isle, Ltd. for Panasea and Panasea Plus Liquified Sea Plant Extracts. (Clerk's Misc. File No. 159058)
10. Sheriff with A & D Supply Company for Tectum. (Clerk's Misc. File No. 159059)
11. District Attorney with Matthew Bender & Co. for various prosecution and police civil and liability law books. (Clerk's Misc. File No. 159060)
12. Parks with Luber Bros. for Ransomes-Cushman-Ryan Products. (Clerk's Misc. File No. 159061)

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

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

1. All TC Depts. - Dairy Products (Clerk's Misc. File No. 159062)
2. All TC Depts. - Coffee Service (Clerk's Misc. File No. 159063)
3. Building Operations - Emergency Generator Service (Clerk's Misc. File No. 159064)
4. Building Operations - Door and Cabinet Hardware (Clerk's Misc. File No. 159065)
5. TC Central Garage - One (1) New 1996 1 Ton Pick-Up (Clerk's Misc. File No. 159066)

Bids to be opened on February 26, 1996 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. Public Service Company to parallel public roadway-Lewis Ave. extending approximately 1 (one) mi. South from the 131st St. intersection further described as extending 5,280' South from the NEC or Section 7, T17N, R13E by overhead parallel/crossing with #477ACSR with #4/o AAC neutral line along West side of Lewis Avenue from 131st to 141st St. So. (Poles to be located approximately thirteen (13) feet west of west edge of roadway). (Clerk's Misc. File No. 159067)
2. Public Service Company to parallel 141st St. So. extending .5 mi. East from the Lewis Ave. intersection further described as extending 2600' East of the NWC of Sec. 17, T17N, R13E by overhead parallel/crossing (crossing 141st at Lewis Ave.) with #477ACSR with #4/o AAAC neutral line. Note: Conductor height @ Lewis Ave. crossing approx. 42' above road grade. (Clerk's Misc. File No. 159068)
3. Public Service Company to parallel public roadway-131st St. So. extending approximately .25 mi. East from the Lewis Ave. intersection and further described as extending 1320' East from the SWC of Section 5, T17N, R13E by overhead parallel/crossing (crossing 131st @ Lewis Ave.) with #477 ACSR with #4/o AAAC neutral line. Note: Conductor height at Lewis Avenue crossing approx. 52' above road grade. (Rebuild existing line from two wire to four wire crkt in existing alignment (approx. 20' North of section line) (Clerk's Misc. File No. 159069)

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

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

1. District Attorney - John W. Kelson, Assistant District Attorney, to attend Representing State and Local Government training program on April 14-18, 1996 in Phoenix, Arizona, cost not to exceed \$1,244.25. (Clerk's Misc. File No. 159070)
2. Personnel - a) Ed Bandelier to attend Safety Seminar in Oklahoma City on February 29 thru March 1, 1996, cost not to exceed \$135.00; b) Terry Tallent to attend Oklahoma Self-Insurers Assoc. meeting in Oklahoma City on February 14, 1996, cost not to exceed \$75. (Clerk's Misc. File No. 159071)
3. CC Health - a) John Gogets to attend Oklahoma Workers Comp Update 1996 seminar in Oklahoma City on March 13-15, 1996, cost not to exceed \$643.; b) Patricia Brown, Wanda Young and Joan Bomholt to attend Geriatric Emergencies seminar in Tulsa on March 21, 1996, cost not to exceed \$105. each; c) Rhonda Hinrichs to take Direct Reading and Field Practice courses at OU Spring 1996 semester, cost not to exceed \$279.38. (Clerk's Misc. File No. 159072)

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