

FEBRUARY 23, 1998 CONTINUED

Moved by Dick, seconded by Harris, to approve Highway Resolution ordering weight limit be changed from 8 tons to 20 tons on bridge located on 131st St. S, 0.8 miles E. of Mingo Road. (Clerk's Misc. File No. 167091)

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

1. All TC Depts. - Flags (Clerk's Misc. File No. 167092)
2. CC Health - One (1) New Toshiba Satellite Pro 460CDT Laptop Computer and Three (3) New Hewlett Packard LaserJet 400SE Printers (Clerk's Misc. File No. 167093)
3. All TC Depts. - Vehicle Lubricants and Anti-freeze (Clerk's Misc. File No. 167094)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following utility permits:

1. Keystone Rural Gas District #1 to parallel S. 225th W. Ave. approximately 1/2 mile S. of the W. 36th St. and further described as 2,715' N. of the SWC of S22, T19N, R10E by trenching for a 4" line with 6" casing. (Clerk's Misc. File No. 167095)
2. Keystone Rural Gas District #1 to parallel S. 225th W. Ave. approximately 1 1/2 miles S. of the Hwy. 51 and further described as 8,146' S. of the NWC of S15, T19N, R10E by trenching for a 4" line with 6" casing. (Clerk's Misc. File No. 167096)
3. Okmulgee County RWD #6 to cross S. Harvard approximately 1/4 mile N. of the 171st S. and further described as 1,320' N. of the SEC of S29, T17, R13 by boring for a 2" line with 4" casing. (Clerk's Misc. File No. 167097)
4. Okmulgee County RWD #6 to cross S. Harvard approximately 1/4 mile N. of the 201st St. and further described as 1,230' N. of the SWC of S9, T16N, R13E by boring for a 2" line with 4" casing. (Clerk's Misc. File No. 167098)
5. Okmulgee County RWD #6 to cross S. Memorial approximately 1/4 mile S. of the 191st and further described as 1,315' S. of the NWC of S12, T16N, R13E by boring for a 2" line with 4" casing. (Clerk's Misc. File No. 167099)
6. Washington County RWD #3 to parallel 91 E. Ave. on W. side in bar ditch approximately 3 blks. S. of the 131 St. N. & 91 E. Ave. and further described as S36, T22N, R13E by trenching for a 2" line. (Clerk's Misc. File No. 167100)
7. Washington County RWD #3 to cross 131 St. N. approximately 10' W. of the 131 St. N. & 91 E. Ave. and further described as S36, T22N, R13E by boring for a 2" line with 4" casing. (Clerk's Misc. File No. 167101)

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

Moved by Selph, seconded by Dick, to approve the following travel/training request from CC Health: a) Dr. Aliakber Akberali to CNA Dental Professional Liability Risk Management seminar in Tulsa, on Feb. 27, 1998, cost not to exceed \$50.; b) Ruth Kruse to District Nursing meeting in OKC, on March 3-5, 1998, cost not to exceed \$150.; c) Beverly Samples to How to DeJunk Your Life seminar in Tulsa, on March 19, 1998, cost not to exceed \$69.; d) Jackie Strayhorn to Celebrating Children seminar in Tulsa, on April 7, 1998, cost not to exceed \$55.; e) Kathy Sims to English Comp course at TCC for Spring 1998 semester, cost not to exceed \$96.; f) Pagette Hill to Gender and Culturally Sensitive Practice course at UCT for Spring 1998 semester, cost not to exceed \$245.17.

Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 167102)

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