MONDAY, MARCH 17, 1997 CONTINUED

Code, as Previously Amended, to be effective July 1, 1997. This amendment changes Basic Building Permit fees and electric permit fees and adopts

Mechanical and Plumbing permit fees as previously amended. Upon roll call,

Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163284)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following inventory resolutions for Parks:

- Reporting one (1) Citation Popcorn Machine and one (1) Hild floor buffer as lost. (Clerk's Misc. File No. 163285)
- 2. Junking items as listed. (Clerk's Misc. File No. 163286)

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

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

- 1. Parks with Dickson Brothers for parts and service for Sta-Rite pumps and motors (Clerk's Misc. File No. 163287)
- 2. MIS with Dimension Specialist, Inc. for the Formblaster Electronic Forms Hardware/software Solution (Clerk's Misc. File No. 163288)
- 3. Treasurer with Brandt, Inc. for service on the Brandt model 8643005 currency counter/counterfeit detector (Clerk's Misc. File No. 163289)
- 4. Parks with Rangemaster for parts for it's driving range equipment (Clerk's Misc. File No. 163290)

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

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

- Election Board Cleaning Ducts and HVAC Units (Clerk's Misc. File No. 163291)
- 2. Parks Repair of Dryvit Wall System (Clerk's Misc. File No. 163292)
- 3. Parks Rental Rates for a Champ Model #538 Uni-Lift (Clerk's Misc. File No. 163293)
- 4. Assessor Blue Line Reproduction Service (Clerk's Misc. File No. 163294)
- 5. MIS Recycling Printer Ribbons and Laser Cartridges (Clerk's Misc. File No. 163295)

Bids to be opened on March 31, 1997 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

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

- Okmulgee County Rural Water District #6 to cross 191st Street approximately 1/10 mi. E of Garnett, further described as 380' E of SWC Sec. 5, T16N, R14E by boring for a 2" PVC line with a 4" PVC casing. (Clerk's MIsc. File No. 163296)
- 2. Tulsa County RWD #2 to parallel S. 73rd W. Ave. approximately 1/10 mi. S of corner of W. 41st & 73rd W. Ave., further described as 2640' W. of NEC Sec. 30, T19N, R12E by an open ditch for a six inch line. (Clerk's Misc. File No. 163297)
- 3. Southwestern Bell Telephone to cross & parallel E 76 N. approximately 600' West of N. Peoria, further described as 399' North of NWC Sec. 31, T21N, R12E for a 1/2" line. (Clerk's Misc. File No. 163298)
- 4. Public Service Co. of Oklahoma to parallel the north side of West 51st Street South west of 129th West Avenue (see attached Exhibit "A"), further described as SEC Sec. 28, T19N, R11E for an overhead crossing with 2AAAC 7620 volts line. (Clerk's Misc. File No. 163299)
- 5. Oklahoma Natural Gas Co. to cross 177th West Avenue approximately 45' north of its intersection with 8th St., further described as SE/4 Sec. 1, T19N, R10E by boring for a 2" line. (Clerk's Misc. File No. 163300)
- 6. Cimarron Telephone Co. to cross 11th Street approximately 1/2 mi. West of 11th & Coyote Trail (265th West Avenue), further described as 500' North of SWC Sec. 6, T19N, R10E by trenching for 6 pair telephone cable. (Clerk's Misc. File No. 163301)

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

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