

MONDAY, FEBRUARY 8, 1993 CONTINUED

9. CC Health - Certified Compressed Gases. (Clerk's Misc. File No. 147540)
10. CC Health - One (1) New Zero Air Unit (Clerk's Misc. File No. 147541)
11. CC Health - One (1) New Chemiluminescent Oxides of Nitrogen Analyzer. (Clerk's Misc. File No. 147542)
12. CC Health - Six (6) Each New Personal Computers; Five (5) Each New Dot Matrix Printers and Six (6) Each New External Modems. (Clerk's Misc. File No. 147543)
13. CC Health - One (1) New 486 DX Personal Computer with Mouse and DOS 5.0; One (1) New Color Printer and One (1) New 1440 Baud Rate (Max.) Internal Modem. (Clerk's Misc. File No. 147544)
14. MIS - Ten (10) Steelcase Chairs #451-312, One (1) Steelcase Chair #454-572M, One (1) Steelcase Adjustable Stool #451-312, and One (1) Steelcase Unit Assembly #9035A. (Clerk's Misc. File No. 147545)

Bids to be opened on February 22, 1993 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve housemoving permit #0699 issued to Claude Stamper Housemovers. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147546)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution transferring 1974 Chevrolet Dump Truck Unit #180 to Town of Sperry. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147547)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit issued to Rural Water District #6, Okmulgee County to cross South Harvard approximately 1/4 mile south of 191st and further described as 1105 feet south of the northwest corner of Section 9, Township 16, Range 13, Tulsa County by boring 2" line with 4" casing. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 147548)

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

1. BOCC - Clay Edwards to attend Public Risk Management Conference in Cincinnati, Ohio on May 16-19, 1993, cost not to exceed \$1,263.00. (Clerk's Misc. File No. 147549)
2. Health - a) Bruce Delaney, Elizabeth Nutt, Alan Bartlett, Mike Duffy, Mark Garvey, Roger Roth and Ed Kalas to attend Pool & Spa Chemistry Made Simple Workshop March 1 & 2, 1993, cost not to exceed \$33.60; b) Anna Kurzyna, Rhonda Jeffries, Elizabeth Nutt, Kris Coulander, and Merle Hail to attend the How To Manage Conflict & Maintain Emotional Control seminar on April 14, 1993, cost not to exceed \$196.00; c) Kathy M. Sims to attend the Troubleshooting & Maintaining the IBM PC, XT, AT, PS/2 & Compatibles seminar in Oklahoma City, Oklahoma on February 16-17, 1993, cost not to exceed \$1,101.80; d) Dee Dee Fox to take Dictation Speed Building course at Metropolitan College of Legal Studies January 1 through March 31, 1993, cost not to exceed \$281.25; e) John Ethriedge to attend Environmental Administration & Law & Air Quality Management at UCT Spring Semester 1993, cost not to exceed \$286.88. (Clerk's Misc. File No. 147550)
3. Parks - Richard Bales, Steve Blue, Mike Woody, Jeff Hawkins, Mike Delaloye, Jerry Jones, Johnny Dobbins, Lindsey Sehorn, Margaret Ghostbear, Mary Nolan, Joyce Mitchell and Jeff Cleveland to attend a one (1) day workshop sponsored by INCOG on effective communications and effective meetings, Wednesday February 24, 1993, cost not to exceed \$240. (Clerk's Misc. File No. 147551)

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

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

Election Board: On Call, effective 2-4-93: Ivan James Brantley \$45/day; Christopher R. Horn \$7.00/hr.; Terry Lynn Longbine \$45/day; Valerie Joy Silcox \$45/day. (Clerk's Misc. File No. 147552)