

TUESDAY, FEBRUARY 21, 1995 CONTINUED

Pacific Ins. Co. in the amount of \$2,000.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 155368)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Purchasing transferred to Building Operations one Brown HON Chair. (Clerk's Misc. File No. 155369)
2. Parks junked Aquasol automatic controller and chemical booster pumps. (Clerk's Misc. File No. 155370)
3. Parks junked one Ice-O-Matic, one Manitowoc and one Welmore ice machines. (Clerk's Misc. File No. 155371)
4. Parks traded twelve trimmers in on new ones. (Clerk's Misc. File No. 155372)
5. Parks reported one roll top safe as stolen. (Clerk's Misc. File No. 155373)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. Parks - One (1) Honda HRC 7020 New Commercial Walk-Behind Mower, 52" Deck, with Mulching Kit (Clerk's Misc. File No. 155374)
2. Parks - Septic Tank Service (Clerk's Misc. File No. 155375)
3. Parks - Self-Adhesive Vinyl Letters (Clerk's Misc. File No. 155376)
4. All TC Depts. - Bread (Clerk's Misc. File No. 155377)
5. All TC Depts. - Vehicle Lubricants and Anti-Freeze (Clerk's Misc. File No. 155378)
6. Assessor - Blue Line Reproduction Service (Clerk's Misc. File No. 155379)
7. All TC Depts. - Flags (Clerk's Misc. File No. 155380)
8. Purchasing - Road Materials (Clerk's Misc. File No. 155381)

Bids on items #1-7 will be opened on March 6, 1995 at 9:30 a.m. and bids on item #8 will be opened on March 13, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

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

1. Bixby Telephone Co. to cross and parallel Garnett Road between 131st St. So. and 141st St. So. as shown on attached map in Section 8, T17N, R14E by boring and plowing 150 and 200 pair cable. (Clerk's Misc. File No. 155382)
2. Southwestern Bell Telephone Co. to cross N 113 E. Ave. approximately .25 mi. N. of E 96 N. further described as 1320' N. of the SW corner of Section 17, T21N, R14E, by boring 1" line. (Clerk's Misc. File No. 155383)

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

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

1. Election Board: Scott E. Orbison and Shelly Boggs to attend a reception for Joy Naifeh at the Oklahoma State Election Board on February 24, 1995, cost not to exceed \$200. (Clerk's Misc. File No. 155384)
2. CC Health: a) Nora Lenneice Marshall to attend the Receptionist's Guide to Front-Desk Security seminar in Tulsa on March 22, 1995, cost not to exceed \$139.; b) Kathy Kleine to attend the monthly staff meeting in Oklahoma City on February 23-24, 1995, cost not to exceed \$78.30; c) Rhonda Jeffries to attend the Workshop on Ozone Forecasting in Austin, Texas on March 6-7, 1995, cost not to exceed \$291. (Clerk's Misc. File No. 155385)

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

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

Building Operations: Transfer in from Tulsa County Parks, effective 3-1-95: Harvey Hudson \$1,250. Change from Part-time to Probationary Employee, effective 2-17-95: Lester Lee Lobaugh \$894. (Clerk's Misc. File No. 155386)