

MONDAY, MARCH 8, 1999, CONTINUED

4. Parks - Septic Tank Service (Clerk's Misc. File No. 171470)
5. Building Operations - Auctioneer Services (Clerk's Misc. File No. 171471)
6. Building Operations - Air Conditioning and Refrigeration Supplies (Clerk's Misc. File No. 171472)
7. CC Health - Compressed Gases and Medical Gases (Clerk's Misc. File No. 171473)

Bids to be opened March 22, 1999 at 9:30 a.m. Upon roll call, Selph, yes;

Collins, yes; Dick, yes. Motion carried.

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

1. District Attorney with Matthew Bender & Company for various prosecution and police civil and liability law books. (Clerk's Misc. File No. 171474)
2. District Attorney with Federal Express Corporation for sending payroll warrants. (Clerk's Misc. File No. 171475)
3. Parks with Frito-Lay, Inc. for Frito-Lay products. (Clerk's Misc. File No. 171476)
4. Sheriff with R.R. Brink Locking Systems, Inc. for their product and supplies. (Clerk's Misc. File No. 171477)
5. Parks with Lake Country Beverage, Inc. for franchised products. (Clerk's Misc. File No. 171478)
6. Building Operations with Huttig Sash and Door for Nevamar brand plastic laminates. (Clerk's Misc. File No. 171479)
7. Building Operations with Royal Machine Tools for Startrite distribution. (Clerk's Misc. File No. 171480)
8. CC Health with CRM Films for "It's a Dog's World" video. (Clerk's Misc. File No. 171481)
9. CC Health with VWR Scientific Products Corporation for parts for use with Micro-Scan Index. (Clerk's Misc. File No. 171482)
10. CC Health with Smilemakers for smilemaker stickers. (Clerk's Misc. File No. 171483)
11. CC Health with Merck and Company, Inc. for VAQTA-Hepatitis A Vaccine, inactivated. (Clerk's Misc. File No. 171484)
12. CC Health with PML Microbiologicals for microbiology products. (Clerk's Misc. File No. 171485)
13. CC Health with Technical Difference, Inc. for technical support, software, upgrades and related services for the People-Trak Lt. (Clerk's Misc. File No. 171486)
14. CC Health with The American Guidance Services, Inc. for curriculum products and set of videos entitled "Growing Together." (Clerk's Misc. File No. 171487)
15. CC Health with Bayer, Inc. for Reagent strips and calibrator kit supplies for laboratory use. (Clerk's Misc. File No. 171488)
16. CC Health with Indexx Laboratories for laboratory supplies and equipment. (Clerk's Misc. File No. 171489)

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

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

1. Southwestern Bell Telephone Co. to cross 107th W. Ave. and parallel W. 51st (south side) east of Hwy. 97 and W. 51st, and further described as east of the NW corner of Section 35, T19N, R11E by trenching and boring for 200 pr/1.25" diameter lines. (Clerk's Misc. File No. 171490)
2. TEC Pipeline, Inc. to cross 186th St. North approx. 1/4 mile west of Memorial and 186th St. North and further described as 1000' west of the NE/corner of Section 2, T22N, R13E by boring for 2-2" poly lines with a 6" casing. (Clerk's Misc. File No. 171491)

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

Moved by Selph, seconded by Collins, to approve the following

Travel/Training requests:

1. Personnel - For Terry Tallent to attend Oklahoma Self Insurers Association meeting on March 17, 1999 in Oklahoma City; cost not to exceed \$50.00. (Clerk's Misc. File No. 171492)
2. Personnel - For Richard Auten to Oklahoma Safety Council class on March 11 and 12, 1999; cost not to exceed \$250.00. (Clerk's Misc. File No. 171493)

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

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