

MONDAY, MARCH 15, 1999, CONTINUED

for model DC230SKX digital copier. Upon roll call, Selph, yes; Collins, yes;

Dick, yes. Motion carried. (Clerk's Misc. File No. 171595)

Moved by Selph, seconded by Collins, to approve the following requests to advertise for bids:

1. Purchasing - Road Materials (Clerk's Misc. File No. 171589)
2. Parks - Rental Rates for a Champ Model #538 Uni-Lift (Clerk's Misc. File No. 171596)
3. Parks - Self Adhesive Vinyl Letters (Clerk's Misc. File No. 171597)
4. TC Depts. - Bread (Clerk's Misc. File No. 171598)
5. CC Health - One (1) New Programmable and One (1) New Manual Block Digester (Clerk's Misc. File No. 171599)

Bids to be opened March 29, 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. Parks with Dickson Brothers for parts and service for Sta-Rite pumps and motors. (Clerk's Misc. File No. 171600)
2. Treasurer with De La Rue Cash Systems, Inc. for service on Brandt model 8643005 Currency Counter/Counterfeit Detector. (Clerk's Misc. File No. 171601)
3. MIS with Dimension Specialist, Inc. for Formblaster electronic forms hardware/software solution. (Clerk's Misc. File No. 171602)

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 131st St. North and parallel N. Memorial approx. 3/4 mile north of E. 126 North, and further described as 3,530 feet north of the SE corner of Section 35, T22N, R13E by trenching and boring for 1/2" line. (Clerk's Misc. File No. 171603)
2. Oklahoma Natural Gas Company to cross Harvard Ave. approx. 1,316' north of its intersection with 96th St. North, located in the SE/4 Section 17, T21N, R13E; and to cross Harvard Ave. approx. 1,585' north of its intersection with 96th St. North, located in the SW/4 Section 16, T21N, R13E by boring for 3/4" line. (Clerk's Misc. File No. 171604)
3. Rural Water District #6, Okmulgee County to cross Memorial approx. 4/10 mile south of 181st Street, and further described as 2,250 feet south of the NW corner of Section 1, T16N, R13E by boring for a 2" PVC line with a 4" PVC casing. (Clerk's Misc. File No. 171605)
4. R&M Pipeline Construction, Inc. to cross 91st St. South approx. 0.0095 mile east of Junction 91st and Elwood, and further described as 50 feet east of the SW corner of Section 13, T18N, R12E by boring for a 12" line with a 24" casing. (Clerk's Misc. File No. 171606)

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 Carol Crowson and Marjorie Talley to attend Cobra seminar on April 20, 1999; and for Carol Crowson to attend Family Medical Leave seminar on April 21, 1999; cost not to exceed \$537.00 for both seminars. (Clerk's Misc. File No. 171607)
2. District Attorney - For Linda Greaves, John Kelson and Fred Morgan to attend 5-day seminar from Sunday, May 2 through Thursday, May 6, 1999, on Government Civil Practice, Liability and Litigation issues for Attorneys Representing Government Entities, in Las Vegas, NV; cost not to exceed \$3,500. (Clerk's Misc. File No. 171608)

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

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

Building Operations: Resignation, effective 12-30-98: Chris Weeden.

Performance Inc., effective 3-1-99: Roy Ellis Betts \$2,040; George R.

Hannefield \$1,304; Eddie Monteilh \$2,363; Change from 0350/5020 to 0350/5010, effective 3-1-99: Maria Cadenas; Change from 0360/5020 to 0360/5010, effective