

MONDAY, MARCH 6, 2000 CONTINUED

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Grant Application from Sheriff for Community Partnership Grant program requesting \$88,983.71 in federal funds with a cash match of \$31,253.55 from the Sheriff's fee account. This will only pay for the salaries and benefits of two deputies and one civilian currently working on this program. This is a twelve-month program, beginning July 1, 2000. Upon roll call, Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 175685)

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, as needed, the following agreements:

1. Sheriff's office, as Administrator of COPS School Based Partnership Grant with Dr. David Dyson from November 15, 1999 to July 31, 2000. (Clerk's Misc. File No. 175686)
2. Parks with American Red Cross to provide Certified Swim Classes to the public. (Clerk's Misc. File No. 175687)
3. Administrative Services with Xerox Corporation for Lease Agreement on Xerox 5750 color copier. (Clerk's Misc. File No. 175688)

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

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

1. Assessor with NovaLIS for NovaLIS Training resources. (Clerk's Misc. File No. 175689)

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

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

1. Highways - Road Materials (Clerk's Misc. File No. 175690)
2. TC Depts. - Bread (Clerk's Misc. File No. 175691)
3. Engineers & Parks - Restoration of Chandler Park Pool Systems (Clerk's Misc. File No. 175692)

Bids on Items #1 and #2 to be opened on 3/20/00 at 9:30 a.m.; bids on Item #3 to be opened on 3/27/00 at 9:30 a.m. Upon roll call, Selph, yes; Collins, yes. Motion carried.

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

1. Caprock Communications to parallel S. Mingo Rd. from 161st to 171st and cross Mingo Rd. just N. of 171st St. S. in Sec. 25, T17N, R13E, by boring and trenching for 1.90" (4) line. (Clerk's Misc. File No. 175693)
2. Sapulpa Rural Water Company to cross S. 81st W. Ave. approximately ¼ mi. N. of the corner of W. 61st. and further described as 1500' N of the SE/C, Sec. 36, T19N, R11E, by boring for 1" line. (Clerk's Misc. File No. 175694)

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

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

1. Personnel for Dolores Finch to attend the SkillPath Seminar, "Career & Professional Development" conf. on 4/20/00 in Tulsa, OK; cost not to exceed \$149. (Clerk's Misc. File No. 175695)