

MONDAY, MARCH 25, 1996, CONTINUED

159508)

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

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

1. Treasurer with Financial Equipment Company for distribution and repair of AF Endorser and Imprinters. (Clerk's Misc. File No. 159509)
2. CC Health with Juran Institute, Inc. for Quality Improvement Pocket Guide. (Clerk's Misc. File No. 159510)
3. Highways with G & R Equipment Company, Inc. for Brush Bandit Chippers. (Clerk's Misc. File No. 159511)

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

Moved by Harris, seconded by Dick, to approve Sheriff's request to advertise for bids for Uniforms, Badges, Shoes and Miscellaneous Accessories; bids to be opened on April 8, 1996. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 159512)

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

1. Washington County RWD #3 a) to cross 86 St. No. approximately 20' East of 86th St. No. & Harvard, further described as 20' East of the SWC of Section 21, T21N, R13E by boring 6" line with 10" casing; b) to cross 96 St. No. approximately 20' East of 96th St. No. & Harvard, further described as 20' East of the SWC of Section 15, T21N, R13E by Road Bore 6" line with 10" casing; c) to cross Harvard approximately 20' No. of 86th St. No. & Harvard, further described as 20' No. of the SEC of Section 20, T21N, R13E by boring 6" line with 10" casing; d) to cross Harvard approximately 20' No. of 96th St. N. & Harvard, further described as 20' No. of the SEC of Section 17, T21N, R13E by boring 6" line with 10" casing; e) to cross Harvard approximately 1/2 mi. S. of 106 St. No. & Harvard, further described as 2640' So. of the NEC of Section 17, T21N, R13E by boring 6" line with 10" casing. (Clerk's Misc. File Nos. 159513 - 159517)

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

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

1. Election Board: Mrs. Boggs and two other employees to attend Third Annual Business Records Corporation User's Meeting on April 26-27, 1996 in Orlando Florida, cost not to exceed \$3,500. (Clerk's Misc. File No. 159518)
2. CC Health: Janet McGinty to attend OK Chapter of NAPNAP workshop in Guthrie, OK on April 18-19, 1996, cost not to exceed \$137.00; b) Gail Johnson to attend The Intelligent Classroom seminar in Bartlesville, OK on June 6-7, 1996, cost not to exceed \$196.; c) Mary Ann Welker to attend Sometimes It Takes More Than a Bandaid seminar in Oklahoma City, OK on April 18-19, 1996, cost not to exceed \$106.; d) Reggie Ivey to attend Educating for a Positive Sexuality in High Risk Adolescents seminar in Oklahoma City, OK on April 17, 1996, cost not to exceed \$100.50; e) Kathy Crabtree and Reggie Ivey to attend Women & Aids First Regional Conference in Tulsa, OK on April 2, 1996, cost not to exceed \$62.80; f) Patricia Brown to attend Minority Information & Referral conference in Oklahoma City, OK on March 27, 1996, cost not to exceed \$82.70; g) Samuel Horton to attend Training by Regional Social Work Supervisor in Muskogee, OK on March 18, 1996, cost not to exceed \$44.84; h) Reggie Ivey to attend Teens & Aids Prevention, Learning Activities for Educators conference in Oklahoma City, OK on March 22, 1996, cost not to exceed \$96.; i) Joan Bomholt to attend Minority Information and Referral in Oklahoma City, OK on March 27, 1996, cost not to exceed \$82.70; j) Melissa Morrison to take Disk Operating Systems course at TJC for Spring 1996 semester, cost not to exceed \$21.38. (Clerk's Misc. File No. 159519)

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

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