

MONDAY, APRIL 14, 1997, CONTINUED

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163615)

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Modification of Contract Number 6124 HOME 93 by extending contract period thru December 31, 1997. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163616)

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Contract with INCOG for REAP grant funds in the amount of \$10,000 for Keystone Volunteer Fire Department to purchase Jaws of Life and a Defibrillator. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163617)

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, Inventory Resolution for Sheriff's office to junk items as listed or give to retired deputy. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 163618)

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

1. Sheriff - Maintenance of Radar Units (Clerk's Misc. File No. 163619)
2. Sheriff - Two (2) New Sony Handycam Camcorders and Accessories (Clerk's Misc. File No. 163620)
3. Engineers - One (1) New Utility Vehicle (Clerk's Misc. File No. 163621)
4. TC Home Consortium - FY '97 Elderly Rental Housing (Clerk's Misc. File No. 163622)

Bids on Items #1-3 to be opened on 4-28-97 at 2:00 p.m.; on item #4 to be opened on 5-27-97 at 2:00 p.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

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

1. CC Health with The Thermo Jarrell Ash Corporation for service and replaceable parts and components for the Model SH1000 with 188 graphite furnace (Clerk's Misc. File No. 163623)
2. Juvenile Bureau with Sand Springs Barber College for providing haircuts to the Tulsa County Juvenile Bureau for \$3.00 per haircut. (Clerk's Misc. File No. 163624)

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

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following utility permits:

1. Southwestern Bell Telephone Co. to a) parallel E 86 N from 138th E. Ave. to N 145 E Av., further described as at SEC Sec. 21, T21N, R14E by trenching for a 1.5" line with a 4" casing; b) cross/parallel N 129 E Ave at E 106 St. N, further described as NEC Sec. 20, T21N, R14E by boring for a 1/2" line. (Clerk's Misc. File No. 163625 & 163626)
2. City of Sand Springs to cross Coyote Trail approximately 200' East of Coyote Trail/219th, further described as 200' East of NWC Sec. 27, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 163626-1)
3. Dennis Baggett to cross & parallel 51st Street approximately 3/8 miles East of 13604 W. 51st Street, further described as 2000' West of NEC Sec. 33, T19N, R11E by trenching for a 2" line. (Clerk's Misc. File No. 163626-2)

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

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