

MONDAY, APRIL 21, 1997, CONTINUED

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

1. All TC Depts. with Allee Office Equipment, Inc. for Canon equipment and service. (Clerk's Misc. File No. 163655)
2. CC Health with Denver Developmental Materials, Inc. for their 11, DDST, PDQ, HSQ, DASE, DAST, DEST screening and associated materials. (Clerk's Misc. File No. 163656)
3. CC Health with various vendors for their respective products. (Clerk's Misc. File No. 163657)

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 inventory resolutions:

1. Administrative Services transferred one (1) Hewlett Packard printer to MIS. (Clerk's Misc. File No. 163658)
2. Highways traded-in two graders for Champion Motor Grader. (Clerk's Misc. File No. 163660)
3. MIS transferred items as listed to Administrative Services. (Clerk's Misc. File No. 163661)

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

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

1. MCI Telecommunications Corp. to parallel South 193rd Avenue East approximately 4 miles S of NEC Sec. 12 T19N R14E, further described as 21,120' S. of NEC Sec. 12, T19N, R14E by directional boring & trenching for a fiber optic cable with 2" casing on longitudinal and 4" casing on road crossings. (Clerk's Misc. File No. 163662)
2. Washington County RWD #3 a) to cross Memorial approximately 1/8 mi. North of 176 St. N. & Memorial, further described as 600' North of SEC Sec. 2, T22N, R13E by boring for a 3/4" line with a 1" casing; b) to cross Sheridan approximately 1/2 mi. So. of Sheridan & 146 St. N. (Hwy. 20), further described as 2600' South of NWC Sec. 26, T22N, R13E by boring for a 3/4" line with a 1" casing. (Clerk's Misc. File Nos. 163663 & 163664)

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

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

1. Administrative Services: Mary Meltzer to Tulsa Technology Center course entitled "Mac-Graphics Photoshop" on May 3, 1997, cost not to exceed \$82. (Clerk's Misc. File No. 163665)
2. CC Health: a) Brenda Dale, Sharon Haynes, Sondra Claxton and Juanita Holt to OPHA Conference in OKC on May 1-2, 1997, cost not to exceed \$582.; b) Susan Leggett reimbursement for Physical Ed (Swimming I) at TCC 1996 Fall Semester. (Clerk's Misc. File No. 163666)
3. Engineers: Darrel Hicks, Tom VanHoose, & Scott Swindell to Oklahoma Traffic Engineering Association annual meeting on May 7-9, 1997 at Texhoma State Lodge, cost not to exceed \$900. (Clerk's Misc. File No. 163667)
4. Inspections: Dewayne Bean to National Certification Program for Construction Code Inspectors Examination in Tulsa on April 19, 1997 cost not to exceed \$105., and reimbursement for spring code conference of Southwest Construction Codes International Assoc. of Electrical Inspectors in Tulsa on April 9-11, 1997, cost not to exceed \$55. (Clerk's Misc. File No. 163668)

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

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

Administrative Services: Return from leave without pay, effective 4-7-97:

O. JoAnn Braisher. (Clerk's Misc. File No. 163669)

Election Board: Termination, end of temp. employment, effective 4-10-97:

Marilyn Degmetich. (Clerk's Misc. File No. 163670)