

MONDAY, MARCH 27, 1995 CONTINUED

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

1. Highways with G & R Equipment Company, Inc. for brush bandit chippers. (Clerk's Misc. File No. 155702)
2. Treasurer with Financial Equipment Company for distribution and repair of AF endorers and imprinters. This sole source is effective for a one (1) year period beginning March 28, 1995. (Clerk's Misc. File No. 155703)
3. CC Health with Juran Institute for the Quality Improvement Pocket Guide. (Clerk's Misc. File No. 155704)
4. Administrative Services with American Bank of Wagoner for a Bell and Howell Microfilm Camera in the amount of \$3,500.00. (Clerk's Misc. File No. 155705)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Inventory Resolution from Social Services to junk various items as listed. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 155706)

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

1. CC Health - Prenatal Vitamins (Clerk's Misc. File No. 155707)
2. CC Health - One (1) New Toro Commercial Lawn Mower or Equivalent (Clerk's Misc. File No. 155708)
3. Sheriff - Five (5) 350 Cu. In. Engines (Clerk's Misc. File No. 155709)
4. Parks - Swimming Pool supplies for 1995 (Clerk's Misc. File No. 155710)
5. MIS - Two (2) Laserjet Printers (Clerk's Misc. File No. 155711)

Bids to be opened on April 10, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Creek County Rural Water District #2 to cross 33rd W. Avenue approximately 1/2 mi. S. of 71st Street further described as 335' N. of 78th Street corner of the NW 1/4 of Section 10 and NE 1/4 of Section 9 in T18N, R12E by boring 6" line with 8" casing. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 155712)

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

1. MIS: Marcy Smith and Sharon Neville to attend Software AG Regional Users Group Meeting in Dallas, Texas on May 11, 1995, cost not to exceed \$225. (Clerk's Misc. File No. 155713)
2. Administrative Services: a) Ken Hargett to attend class on "Adobe Illustrator 5.5 for Macintosh" on April 6, cost not to exceed \$160.; b) Linda Fairbairn to attend class on "Adobe Photoshop 3.0 for Macintosh" on April 4, 1995, cost not to exceed \$160. (Clerk's Misc. File No. 155714)
3. Parks: Suzie Jones, Karen Wiggins and Barbara VanArsdel to attend the Sysco Food Show in Oklahoma City, on March 28, 1995, cost not to exceed \$10.00. (Clerk's Misc. File No. 155715)
4. CC Health: a) Barbara Boland to attend the Group Play Therapy seminar in Tulsa, OK on March 29, 1995, cost not to exceed \$51.40; b) Gary Cox to attend the Medicaid Managed Care: What Works seminar in Scottsdale, AZ, on April 10-11, 1995, cost not to exceed \$1,330.; c) Annette Leon to attend the Transitions seminar in Enid, OK on April 6-7, 1995, cost not to exceed \$187.39; d) Samuel Horton to attend the 1995 OPHA meeting/conference in Tulsa, OK on March 29-31, 1995, cost not to exceed \$79.70; e) Gail Johnson to attend the Wordperfect 5.1 at Tulsa Technology Center in Tulsa, OK beginning May 8, 1995, cost not to exceed \$66. (Clerk's Misc. File No. 155716)

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

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