

MONDAY, APRIL 19, 1999, CONTINUED

IL-MSE-10 Inoculan 25 User Client Pack and Inoculan 100 User Client Pack. (Clerk's Misc. File No. 172029)

6. TC Depts. - Fire Protection Equipment, Maint., and Repair on All Existing Equipment. (Clerk's Misc. File No. 172030)
7. CC Health Dept. - Hepatitis A Vaccine, Inactivated Formulation 1440 U/0.5 ML Vial, Multi-Dose Vials, Single Dose 05 ML Syringes and Pediatric/Adolescent Formulation, 720 U/P .5 ML Vial, Multi-Dose Vial, Single Dose 0.5 ML Syringes. (Clerk's Misc. File No. 172031)

Bids on Items #1-6 to be opened May 3, 1999 at 9:30 a.m.; Item #7 to be opened May 17, 1999 at 9:30 a.m. Upon roll call, Collins, yes; Dick, yes. Motion carried.

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

1. All TC Depts. with Allee office Equipment, Inc. for repair of Canon electronic typewriters, calculators and printers. (Clerk's Misc. File No. 172032)
2. Administrative Services with Lexmark International, Inc. for parts to repair IBM typewriters. (Clerk's Misc. File No. 172033)
3. Treasurer with Pitney Bowes, Inc. for rate change prom, charts or software to update Pitney Bowes, Inc. equipment. (Clerk's Misc. File No. 172034)

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

Moved by Dick, seconded by Collins, to approve housemoving permits #1053, #1054 and #1055 issued to Ronnie Miller dba D & M Housemovers. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172035)

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

1. Bixby Telephone Company to cross and parallel No. of E. 131st So. on Garnett & South across Garnett then E. on 131, 1/4 mi. E. of Garnett on E. 131st St. So. further described as 1750' E. of the N.E. & S.E. corner of Section 5 & 8, T17N, R14E by bore E. 131 St. So. and Trench and Plow for 100, 200, and 600 pair lines. (Clerk's Misc. File No. 172036)
2. TCM, LLC to cross 201st approximately 1,330' E. of 201st and Harvard further described 1,330' E. of the SWC of Section 9, T16N, R13E by boring for a 3" line with 12" casing. (Clerk's Misc. File No. 172037)
3. Tyann Development to cross 117 E. Ave. and parallel 71st St. No. approximately 50' N. of 71st N. and 300' W. of 117th E. Ave. by open cut for a 6" line with 10" casing. (Clerk's Misc. File No. 172038)
4. Oklahoma Natural Gas to cross 161st St. So. approximately 1,325' east of its intersection with Mingo Road and 1,330' east of CL SW/4 and SE/4 corner of Section 19, T17N, R14E by boring for a 2" line. (Clerk's Misc. File No. 172039)

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

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

1. Engineers for Scott Swindell to attend an I.M.S.A. executive committee meeting in Grand Prairie, TX on April 27, 1999, cost should not exceed \$100. (Clerk's Misc. File No. 172040)
2. Social Services for Linda Johnston to attend if selected, the next Leadership Tulsa Class XXVI, cost not to exceed \$1,250.00. (Clerk's Misc. File No. 172041)

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

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