

Monday, May 1, 1995 Continued

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, documents for sale of County property situated S.133 Bk 32, Lot 401, Tulsa Heights to Jeffrey Listenbee in the amount of \$90.00. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156051)

Moved by Selph, seconded by Dick, to approve and authorize execution by Commission, Certificate of Authorized Signatures to be filed with Department of Commerce showing who is authorized to request funds and/or sign contracts and contract modifications. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156052)

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

1. MIS - Air Conditioning Equipment Maintenance and Service (Clerk's Misc. File No. 156053)
2. Sheriff - Health Care Services for Tulsa County Detention Facilities (Clerk's Misc. File No. 156054)

Bids on item # 1 will be opened on May 15, 1995 at 9:30 a.m. and item #2 on May 22, 1995 at 2:00 p.m. Upon roll call, Dick, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. Management Information Systems transferred to Inspections various items as listed. (Clerk's Misc. File No. 156055)
2. County Clerk transferred to Administrative Services five calculators. (Clerk's Misc. File No. 156056)
3. Sheriff junked or reported stolen various items as listed. S&W Pistol Models #4506 and 4516 given to retired deputies. (Clerk's Misc. File No. 156057)

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

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

1. Southwestern Bell Telephone to parallel 76 St. No. & cross Mingo, Memorial, Lakewood & 66 St. No. beginning 30' E. of the NE corner of Section 1, T20N, R13E, thence West per attached drawings by trench - bore all paved surface 1/2" line with 4" casing. (Clerk's Misc. File No. 156058)
2. Washington County RWD #3 to a) cross Memorial approximately 1/3 mi. South of 146 St. No. & Memorial further described as 1,760' South of the Northwest corner of Section 25, T22N, R13E by boring 3/4" line with 1" casing; b) cross Yale approximately 1/2 mi. No. of 86 St. No. & Yale further described as 2600' North of the Southwest corner of Section 22, T21N, R13E by boring 1" line with 1 1/2" casing; c) cross Memorial approximately 1/4 mi. South of 126 St. No. & Memorial further described as 1,320' South of the NE corner of Section 2, T21N, R13E by boring 3/4" line with 1" casing. (Clerk's Misc. File Nos. 156059 - 156061)

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

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

1. CC Health: a) Lois Swanson to attend "International Standards for Laboratory Quality", "Laboratory Documentation: Design and Development", "Laboratory Audits and A2LA Accreditation" in Dallas, TX on May 18-19, 1995, cost not to exceed \$1,660.; b) Angelique Pettie to attend "How to Manage Conflict and Maintain Emotional Control" in Tulsa on May 4, 1995, cost not to exceed \$79.; c) Gail Johnson to attend "Healthy Families Oklahoma 1995" in Oklahoma City, OK on May 2-3, 1995, cost not to exceed \$112.60. (Clerk's Misc. File No. 156062)
2. Administrative Services: Ken Hargett and Linda Fairbairn to attend classes at Tulsa Technology Center on Mac Graphics - Adobe Illustrator for Ken and Mac Graphics - Photoshop for Linda, cost not to exceed \$164. (Clerk's Misc. File No. 156063)
3. Personnel: Ed Bandelier to attend a Safety Seminar in Oklahoma City, OK on May 9-10, cost not to exceed \$135. (Clerk's Misc. File No. 156064)

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