

MONDAY, APRIL 19, 1993 CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Contract with Electronic Data Systems Corporation for training. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148388)

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, two (2) drug subgrant award contracts No. D93-297 and D93-376. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File Nos. 148389 - 148390)

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

1. All Tulsa County Departments with Kee Wes Service Co. for Speed Queen equipment (Clerk's Misc. File No. 148394)
2. Assessor with Oracle Corporation for training software (Clerk's Misc. File No. 148392)

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

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, Housemovers Bond for W. Roy Tibbs dba Roy Tibbs Housemover, issued by Farmers Alliance Mutual Insurance Co. in the total amount of \$2,500.00. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148393)

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

1. CC Library - Modems (Clerk's Misc. File No. 148394)
2. Fiscal Officer - Actuarial Services (Clerk's Misc. File No. 148395)

Item #1 to be opened on May 3, 1993 at 9:30 a.m; item #2 to be opened on May 24, 1993 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, Inventory Resolution for Sheriff reporting items listed as either stolen, junked or transferred. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148396)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Public Service Co. to parallel and cross 129th East Avenue approximately one mile No. of Junction Highway 20 and further described as 816' North of the SWC Sec. 16, T22N, R14E by overhead crossing for 477KCM ACSR line. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 148397)

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

1. District Attorney deferred to May 3, 1993 agenda.
2. CC Health - a) James R. Wade to attend the Oklahoma Dental Association meeting in Tulsa, Ok on April 22-25, 1993, cost not to exceed \$125.; b) Kathy Kleine to attend the Resource Link II: Preventing the Consequences of Alcohol and Other Drug Abuse conference in Washington, DC on July 13-18, 1993, cost not to exceed \$990.; c) Gail Johnson to attend the Healthy Families Oklahoma conference in Oklahoma City, Ok on April 30, 1993, cost not to exceed \$75.; d) R. J. Koesler to attend the Practices/Procedures for Asbestos Abatement Projects seminar in Norman, Ok on May 3-6, 1993, cost not to exceed \$496. (Clerk's Misc. File No. 148398)