

MONDAY, JUNE 3, 1996 CONTINUED

Moved by Dick, seconded by Edwards, to approve the CC Health Department Budget for FY 1996/97 in the amount of \$10,306,935. Upon roll call, Edwards, Dick, yes. Motion carried. (Clerk's Misc. File No. 160168)

Moved by Dick, seconded by Edwards, to approve and authorize execution by Chairman, Signature Cards for District Attorney's Depository Accounts #600000574 and #600000750. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160169)

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

1. Administrative Services with Besco Graphic Systems, Inc. for Compugraphic products. (Clerk's Misc. File No. 160170)
2. Assessor with Marshall & Swift for Commercial Estimator Program. (Clerk's Misc. File No. 160171)
3. CC Health with Medic Medical Computer Systems, Inc. for Medic Computer System. (Clerk's Misc. File No. 160172)
4. CC Health with various vendors for their respective products. (Clerk's Misc. File No. 160173)
5. Engineers with St. Clair Lime Company for Hydrated Lime. (Clerk's Misc. File No. 160174)
6. Election Board with Oklahoma Mailing Equipment, Inc. for service of Friden Neopost Products. (Clerk's Misc. File No. 160175)

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

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

1. MIS transferred to Parks various items as listed. (Clerk's Misc. File No. 160176)
2. MIS transferred to Administrative Services one (1) each Gorilla CPU & Procorp Monitor and Laser Printer. (Clerk's Misc. File No. 160177)
3. Parks junked one (1) each Hayes 1200 External Smart Modem, Samsung Monitor and Cash Register. (Clerk's Misc. File Nos. 160178 - 160180)

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

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

1. Bert E. Goodman, Jr., Goodman Construction to cross West 41st St. approximately 50' E. of S. 162 W. Ave. and W. 41st St. further described as 600 plus/minus feet W. of the NEC of Section 30, T19, R11 by boring for a 2" line with a 3" casing. (Clerk's Misc. File No. 160181)
2. Keystone Rural Gas District #1 to parallel 263rd W. Ave. approximately 1/8 mi. N. of 11th & 263rd further described as 1,558' N. of the SE-SW corner of Section 6, T19N, R10E by trench ditch for a 3" poly line. (Clerk's Misc. File No. 160182)
3. Oklahoma Natural Gas to cross 61st St. South approximately 770' west of its intersection with 89th W. Ave. further described as 770' west of the NEC NW/4 of Section 1, T18N, R11E by boring for a 3/4" line. (Clerk's Misc. File No. 160183)
4. Washington County RWD #3 to cross Memorial approximately 1 block South of 126 St. No. & Memorial further described as 300' South of the NEC of Section 2, T21N, R13E by boring for a 3/4" line with a one inch casing. (Clerk's Misc. File No. 160184)

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

Moved by Dick, seconded by Edwards, to approve Resolution requesting assistance from the Oklahoma Department of Commerce and authorize execution by Chairman, 1) application documents for a \$250,000 grant request for replacement of undersized water lines in Rural Water District #14; 2) Citizen Participation Plan for the FY-96 CDBG Program. Upon roll call, Edwards, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 160185)

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