

MONDAY, MAY 24, 1999, CONTINUED

(Clerk's Misc. File No. 172380)

14. MIS with First Capital Financial Corp. for remote access to records in the Tulsa County Treasurer, Assessor and County Clerk's offices.

(Clerk's Misc. File No. 172381)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, the sole source designation for District Attorney with B & B Lights and Fans, Inc. for Quorum products. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172382)

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

1. Administrative Services - One (1) New Color Proofing System (Clerk's Misc. File No. 172383)
2. TC Highways - One (1) New Gasoline Powered Post Driver (Clerk's Misc. File No. 172384)
3. TC Highways - One (1) New Automated Traffic Sign-Making System (Clerk's Misc. File No. 172385)
4. TC Highways - One (1) New One Ton Cab and Chassis (Clerk's Misc. File No. 172386)

Bids to be opened June 7, 1999 at 9:30 a.m. Upon roll call, Selph, yes;

Collins, yes; Dick, yes. Motion carried.

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

1. Oklahoma Natural Gas Company to cross near 181st Street South and 27th W. Avenue approx. 528' west of its intersection with 27th W. Avenue, and further described as 528' north of the NW/4 of Section 3, T16N, R12E by boring for a 1" line. (Clerk's Misc. File No. 172387)
2. Oklahoma Natural Gas Company to parallel 66th Street North beginning approx. 90' east of its intersection with Lewis Avenue, thence extending 2300' and further described as the NW/4 of Section 5, T20N, R13E by trenching for a 2" line. (Clerk's Misc. File No. 172388)
3. Cimarron Telephone Company to cross/parallel Coyote Trail & 225th Street approx. 1/10 mile south of 225th & 51 Highway and further described as 250' South of the NE/C of Section 16, T19N, R10E by plowing, trenching & boring for a 1.5" line with 4" bores. (Clerk's Misc. File No. 172389)

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

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

1. Personnel for Carol Crowson to attend Microsoft Office one-day workshop on July 20, 1999; cost not to exceed \$99.00. (Clerk's Misc. File No. 172390)
2. Election Board for Scott Orbison and 12 members of staff to attend Twelfth Annual Summer Seminar on June 11, 1999 in Oklahoma City, OK; cost not to exceed \$20.00 per person. (Clerk's Misc. File No. 172391)
3. Social Services for Linda Johnston to tour a child development center for homeless children in Dallas, TX on June 16, 1999, at no expense. (Clerk's Misc. File No. 172392)

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

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

Highways: Retirement, effective 5-31-99: Patrick Leroy Mommertz. Prob. Appt., transferred from Temp.Seasonal, effective 6-1-99: Russell Gary Hendrix \$1,545; Lee J. Hedman \$1,529. (Clerk's Misc. File No. 172393)

Parks: Temp. Appt., effective 5-20-99: Debbie Crisp \$6.00/hr.; Stephanie Finley \$5.50/hr.; effective 5-25-99: Mindy Branchcomb \$5.50/hr.; Matthew Bolin \$5.95/hr.; Christopher Brogdon \$5.50/hr.; Timothy A. Folden \$5.95/hr.; Andrea Horner \$5.50/hr.; Megan Laird \$5.50/hr.; Tom Lowe \$5.50/hr.; Canaan Scovil