

TUESDAY, MAY 30, 1995, CONTINUED

15. Treasurer with Cummins-Allison Corp. for renewal. (Clerk's Misc. File No. 156304)

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

Moved by Dick, seconded by Harris, to approve and authorize execution by Chairman, sole source designation to The Lawyer's Cooperative Publication Company for their respective publications. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156305)

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

1. Engineers junked Steelcase C188 Swivel Chair, TI Calculator and Wilson Portable Radio. (Clerk's Misc. File No. 156306)
2. Engineers junked Chevy tandem truck. (Clerk's Misc. File No. 156307)
3. OSU Extension Office junked and reported stolen various items as listed. (Clerk's Misc. File No. 156308)

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

Moved by Harris, seconded by Dick, to approve Housemoving Permit #0881 issued to Homer Garrison dba Able Housemovers. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156309)

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

1. Building Operations - Service Contract for Fire Alarm Systems, Sprinkler Systems, and Halon Systems (Clerk's Misc. File No. 156310)
2. Highways - New Survey Equipment (Clerk's Misc. File No. 156311)
3. District Attorney - Courier Service (Clerk's Misc. File No. 156312)

Bids to be opened on June 12, 1995 at 2:00 p.m. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Sapulpa Rural Water Co. to cross West 51 St. So. approximately 1/4 mi. East of the corner of So. 97th W. Ave. further described as 1400' East of the NW corner of Section 36, T19N, R11E by boring 1" line. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156313)

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

1. Juvenile Bureau: Pat O'Brien, Nancy McBeath and Ann Sartain to use County van to take six youths to New Mexico on June 25-30, 1995 on a BOLD trip, cost not to exceed \$300. (Clerk's Misc. File No. 156314)
2. Parks: Karen Jones, Barbara VanArsdel and Karen Wiggins to attend Davis Food Show in Oklahoma City on June 15, 1995; transportation by county vehicle and cost not to exceed \$10.00. (Clerk's Misc. File No. 156315)
3. CC Health: a) Gary D. Woodruff, Pam Rask, Janice Cox and Judy Marks-Snelling to attend the 1995 Oklahoma HIV/AIDS Conference in Tulsa on 6-14-95, cost not to exceed \$629.20; b) Bernie Nally to attend the Intermediate Permitting-Air Quality-Title V Conference in Arlington, TX on May 22-26, 1995, cost not to exceed \$370.; c) Wanda Young to attend Public Hearing on FY96-98 State Plan on Aging conference in Oklahoma City on May 23, 1995, cost not to exceed \$69.10; d) Gary Cox to attend Medicaid Meeting-Dade County Health Dept. and HOM's in Miami, FL on May 28-31, 1995, cost not to exceed \$809.; e) Joe Carpenter and Renne LaCroix to take the Basics of Microsoft Windows course in Tulsa on July 25, 1995, cost not to exceed \$198. (Clerk's Misc. File No. 156316)

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