

MONDAY, JUNE 12, 1995 CONTINUED

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

Moved by Selph, seconded by Dick, to approve Sheriff's request to use his office vehicles to transport scout troops his office sponsors to Philmont Scout Ranch June 22 to July 6 and to Camp Arrowhead in Marshall, Missouri June 25 to June 29. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156513)

Moved by Dick, seconded by Selph, to approve and authorize execution by Chairman, Resolution Determining Maximum Monthly Highway Expenditures for June 1995 in the total amount of \$595,294.98. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156514)

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, sole source designation for Engineers to Enlow Ford Tractor for Rhino mower parts. Upon roll call, Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 156515)

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

1. Building Operations - 15 new Castex "Lite Trac" Vacuum Sweepers (Clerk's Misc. File No. 156516)
2. CC Health Department - Jembec System w/improved Thayer Martin Medium (Product # 186) (Clerk's Misc. File No. 156517)

Bids to be opened on June 26, 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. County Clerk transferring IBM Wheelwriter to Administrative Services for parts (Clerk's Misc. File No. 156518)
2. Juvenile Bureau junking items as listed (Clerk's Misc. File No. 156519)
3. Parks junking items as listed (Clerk's Misc. File No. 156520)
4. Parks junking hand grinder (Clerk's Misc. File No. 156521)
5. Sheriff junking items as listed (Clerk's Misc. File No. 156522)

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. Rural Water District #6, Okmulgee County to cross S. Sheridan approximately 1/10 mile S of 191st, further described as 245' S of NWC Sec. 11, T16, R13 by boring 2" PVC line with 4" PVC casing. (Clerk's Misc. File No. 156523)
2. Southwestern Bell Telephone to cross & parallel S 65 W Ave., at approximately W 60 & S 65 W Ave., further described as 600' N of SEC Sec. 31, T19N, R12E by bury cable and boring 1.71 & 1.31 lines. (Clerk's Misc. File No. 156524)
3. Washington County RWD #3 to cross Memorial Drive approximately 1/2 mile N of 166th St. No., further described as 2640' N of the SEC Sec. 11, T22N, R13E by boring 3/4" line with 1" casing. (Clerk's Misc. File No. 156525)

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) Kathy Kleine to attend 4th Annual Adolescent Health Education Institute in Edmond, Ok on June 14, 1995, cost not to exceed \$73.80; b) Samuel Horton attended Public Health Social Work Quarterly Meeting in Eufaula, Ok on June 2, 1995, cost not to exceed \$187.24. (Clerk's Misc. File No. 156526)
2. Personnel - a) Terry Tallent to attend seminar on June 7, 1995 in Tulsa on job-related injuries; cost not to exceed \$50.; b) Ed Bandelier to attend The Governor's Conference on Safety & Health in Oklahoma City, Oklahoma on June 12 & 13, 1995; cost not to exceed \$330. (Clerk's Misc. File No. 156527 - 156528)