

MONDAY, JULY 1, 1996 CONTINUED

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

1. Highways - Lease-Purchase of Five (5) New Motor Graders (Clerk's Misc. File No. 160524)
2. All TC Depts. - Trash Service (Clerk's Misc. File No. 160525)
3. INCOG - FY '96 Home Buyer Assistance Program (Clerk's Misc. File No. 160526)

Bids on items #1-2 to be opened on July 22, 1996 at 2:00 p.m. and item #3 to be opened on July 29, 1996 at 9:30 a.m. Upon roll call, Harris, yes; Dick, yes.
Motion carried.

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

1. Court Clerk to declare five computer printout file cabinets as surplus to the needs of Tulsa County and transfer them to State of Oklahoma. (Clerk's Misc. File No. 160527)
2. Election Board junked two Monroe calculators and gave them to Administrative Service for disposition. (Clerk's Misc. File No. 160528)
3. Supt. of Schools junked one Steelcase task II chair. (Clerk's Misc. File No. 160529)
4. County Clerk transferred to District Attorney three steel desks. (Clerk's Misc. File No. 160530)

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

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

1. Washington County RWD #3 a) to cross 21st E. Ave. approximately 3/4 mi. South of Hwy 20 & Lewis, further described as 3,960' So. of the NEC of Section 30, T22N, R13E by boring for a 1" line with 1 3/4" casing; b) to cross 126 St. No. approximately 2 blocks west of Hwy 75 & 126 St. No., further described as 900' west of the SEC of Section 33, T22N, R13E by boring for a 3/4" line with 1" casing. (Clerk's Misc. File Nos. 160531 - 160532)
2. Okmulgee County Rural Water District #6 to parallel South 211th St. approximately 1/4 mi. E. of South Yale further described as beg. 1,320' E. of the SWC of Section 15, T16, R13 and commence 400' East by open cut for a 2" PVC line. (Clerk's Misc. File No. 160533)

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

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

CC Health: a) Dave Cox to attend Inside Windows conference in Oklahoma City, OK on June 27, 1996, cost not to exceed \$254.20; b) Kathy Sims to attend Windows NT Server seminar in Tulsa on August 21-22, 1996, cost not to exceed \$806.20; c) Joyce Ware to attend Recordkeeping in the Workplace in Tulsa, OK on August 7, 1996, cost not to exceed \$149. (Clerk's Misc. 160534)

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

Moved by Harris, seconded by Dick, to approve the following personnel actions:

Building Operations: Resignation, effective 6-28-96: Kenneth Ray Hendricks. (Clerk's Misc. File No. 160535)

Juvenile Bureau: Resignation, effective 6-8-96: Joy Hill. (Clerk's Misc. File No. 160536)

Parks: Resignation, effective 4-19-96: Chris Owens; effective 3-27-96: Katherine Robey; effective 6-28-96: Mike Whalen. Temporary Appt., effective 7-2-96: Chris Pollard \$4.70/hr.; Kevin Berman \$4.70/hr. Part-Time Appt., effective 7-1-96: Mike Terry \$5.00/hr.; effective 6-17-96: Jamie S. Kilpatrick \$5.00/hr.; effective 6-18-96: Jessica Marfurt \$4.70/hr. Promotion, effective