

MONDAY, JUNE 12, 2000 CONTINUED

15. Sheriff with Bixby Telephone Company for contract renewal for FY 2000-2001. (Clerk's Misc. File No. 176789)
16. Sheriff with TDS Telecom for contract renewal for FY 2000-2001. (Clerk's Misc. File No. 176790)
17. Treasurer with Business Imaging Systems for service agreement for two Canon Microfilmers. (Clerk's Misc. File No. 176791)
18. Treasurer with Business Imaging Systems for service agreement for Canon Rotary Filmer. (Clerk's Misc. File No. 176792)
19. Treasurer with Ikon for maintenance agreement for Canon Fax machine. (Clerk's Misc. File No. 176793)
20. Treasurer with Advanced Filing Systems, Inc. for service agreement for White Automated Filing System. (Clerk's Misc. File No. 176794)

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

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

1. TC Departments for Car Rentals (Clerk's Misc. File No. 176795)
2. TC Retirement System for Actuarial Consulting Services (Clerk's Misc. File No. 176796)

Bids to be opened on 6/26/00 at 9:30 a.m.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following inventory resolutions:

1. Pretrial Release junked four IBM Typewriters, calculator, printer, and chair. (Clerk's Misc. File No. 176798)
2. TC Public Defender junked seven computers & monitors, disk drive, desk, and chair. (Clerk's Misc. File No. 176799)
3. Treasurer transferred two Xerox copiers to Administrative Services. (Clerk's Misc. File No. 176800)

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

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

1. Cimarron Telephone Co. to cross & parallel W. 27th & W. 28th St. approx. 2/10 mi. south of Coyote Trail (265<sup>th</sup> W. Ave); Hwy. 51 & further described as 2,000' SW of NE/C of Sec.18, T19N, R10E, by boring, plowing &/or trenching for 1/2"-3/4" line with 3" casing. (Clerk's Misc. File No. 176801)
2. Keystone Rural Gas District #1 to cross 27th St. approx. 1/4 mi. east of 27th & Coyote Trail & further described as 1,600' east of the NE/C of SE/1/4 of Sec.7, T19N, R10E, by boring for 1-1/4" line. (Clerk's Misc. File No. 176802)
3. Southwestern Bell Telephone to cross & parallel W. 60th St. approx. 1/8 mi. east of S. 49 W. Ave. & further described as 200' north of SW/C of Sec.33, T19N, R12E, by trenching & boring for 1.5" cable. (Clerk's Misc. File No. 176803)
4. Southwestern Bell Telephone Co. to cross S. 33rd W. Ave. approx. 950' south of W. 81st St. & further described as 950' south of NW/C of Sec.15, T18N, R12E, by boring for 1.65" line. (Clerk's Misc. File No. 176804)

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

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

1. Building Operations - George Hall, Jose Quiroz, & Wade Sharp to How to Handle People with Tact and Skill on 6/19/00 in Tulsa, OK; cost not to exceed \$387.00 (Clerk's Misc. File No. 176805)
2. Election Board - Maurice Bayhille to make 1 to 3 trips to OK. City, OK, or halfway, and return, between 6/5/-6/23/00 to receive & return petitions from OK. State Election Board; costs will include mileage + toll fees (Clerk's Misc. File No. 176806)
3. Election Board - Scott Orbison plus 10 staff members to 13th Annual Summer Seminar in OK. City, OK on 6/30/00; cost not to exceed \$20.00 per person plus mileage and toll fees for 3 or 4 vehicles (Clerk's Misc. File No. 176807)
4. Engineers - Scott Swindell to International Municipal Signal Association national meeting 7/21-29/00 in Lexington, KY; cost not to exceed \$1,100.00 (Clerk's Misc. File No. 176808)