

MONDAY, JUNE 19, 1995 CONTINUED

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, the following sole source designations:

1. Highways with G. W. Van Keppel for Bomag and E.D. Etnyre parts and service. (Clerk's Misc. File No. 156566)
2. CC Health with College of American Pathologists; Linguisystems, Inc.; Waters Corporation; Scott-Marrin Corp.; U.S. Environmental Protection Agency and University of Washington Press for their respective products and services. (Clerk's Misc. File No. 156567)

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

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

1. Sheriff - Moving, Transfer and Storage Service (Clerk's Misc. File No. 156578)
2. CC Health - Laboratory Services (Clerk's Misc. File No. 156569)
3. CC Health - Rental of Laboratory Coats, Aprons, and Scrub Suits (Clerk's Misc. File No. 156570)
4. Building Operations - Window-Washing-Outside (Clerk's Misc. File No. 156571)
5. All TC Depts. - Armored Car Services (Clerk's Misc. File No. 156572)
6. All TC Depts. - Office Supplies (Clerk's Misc. File No. 156573)

Bids on items #1-5 to be opened on July 5, 1995 at 9:30 a.m. and item #6 to be opened on July 17, 1995 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, Housemover Surety Bond issued by Old Republic Surety Company of Dallas, Texas to Homer Garrison dba Able House Movers in the amount of \$2,500.00. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 156574)

Moved by Harris, seconded by Dick, to approve and authorize execution by Chairman, Utility Permit for Collinsville Municipal Authority to parallel 156th St. No. from 129th E. Ave. West 1.62 miles and to cross 156th St. No. and other county roads per attached schedule all in Sections 17-18 of T22N, R14E by boring 3/4" to 12" line. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 156575)

Moved by Dick, seconded by Harris, to approve CC Health travel/training requests for a) John Terrill to attend the EPA Region VI States Air Directors Forum in Austin, TX on July 18-19, 1995, cost not to exceed \$499.00; b) Burma Crosby to attend the International Association of Milk, Food and Env. Sanitarians seminar on July 30 thru August 2, 1995, cost not to exceed \$1,503.; c) Dave Cox to attend the EPA Region VI States Air Director's Forum in Austin, TX on July 18-19, 1995, cost not to exceed \$295. Upon roll call, Harris, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 156576)

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

CC Health: Temp. hourly, effective 7-1-95: Ernest Lee Duffield \$10.00/hr.; Roy M. French \$10.00/hr. Org. (Budget) Change Only (from 6230 to 6320), effective 7-1-95: Fern Ehrenrich; Joyce Cline; Beth Montgomery; Debbie Krater; Lois Swanson; from 6230 to 6310, effective 7-1-95: Burma Crosby; Claudette Leach; from 6230 to 6440, effective 7-1-95: Debra Chambers; Karen