

MONDAY, JUNE 28, 1999, CONTINUED

5. City of Sand Springs to cross Tower Road approx. 7/10 mile south of Tower Road/47th St. S. and further described as 3,700' south of the NW/corner of Sec. 31, T19N, R10E by boring for 3/4" line. (Clerk's Misc. File No. 172942)
6. Cimarron Telephone Company to cross and parallel Coyote Trail approx. 1-6/10 mile west of 151 Hwy and 51 Hwy Jct. and further described as 2,000' SW of NE/corner of Sec. 7, T19N, R10E by boring and trenching for .5" copper .5" fiber optic line with 4" plastic casing. (Clerk's Misc. File No. 172943)

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

Moved by Selph, seconded by Collins, to approve the following personnel actions:

Parks: Discharge, effective 6/21/99: Robert Brown; Richard T. Reed III; effective 5/28/99: Larry McWhirt; effective 6/22/99: Timothy Jones. Resignation, effective 6/17/99: Carly Chisum; Janelle Smith; effective 6/30/99: Justin Burkett. Temp. Seasonal Appt., effective 6/18/99: Donna Stone \$6.00/hr; effective 6/29/99: Marty Lynch \$5.95/hr; Franklin Lawrence \$5.50/hr; Traci Norman \$5.95/hr. End-Temp. Appt., effective 6/23/99: Mark Wardlaw. Part-Time Appt., effective 6/29/99: Jason R. Goombi \$5.50/hr. Medical Leave w/pay, effective 6/22/99: Ray Middleton. (Clerk's Misc. File No. 172944)

Engineering: Resignation, effective 7/21/99: Brian A. Casement. (Clerk's Misc. File No. 172945)

Highways: Worker's Comp. leave, effective 6/23/99: Thomas Wesley Firestone. Resignation effective 6/18/99: John Alfred Kantola; Mark Eugene Denton. (Clerk's Misc. File No. 172946)

Election Board: Sal. Adj. (Statutory), effective 7/1/99: Scott E. Orbison \$4,270.25. (Clerk's Misc. File No. 172947)

MIS: Per. Incr., effective 6/1/99: Donna L. Mathena \$4,147.00; Margaret L. Moore \$1,956.00; Tom D. Trimble \$4,333.00. (Clerk's Misc. File No. 172948)

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

Moved by Selph, seconded by Collins, to accept and file the following CC Health Dept. documents:

1. Travel/Training: a) Megan Oehlke to Health Depts. in NE Okla. for month of July, 1999; cost not to exceed \$875.00; b) Gary Cox to OSDH Administrators Meeting in Texhome, OK on 7/8-9/99; cost not to exceed \$100.00; c) Barbara Boland and Lesley Gudget to Parenting with Wit & Wisdom: Kids are Worth It Conf. in Tulsa on 7/30/99; cost not to exceed \$160.00; d) Lisa Moon to take Operating Systems for Micros and Micro Hardware/Software Installation at TCC for Summer '99 semester; cost not to exceed \$227.03; e) Lois Swanson to take Air Quality Monitoring at OU for Summer '99 semester; cost not to exceed \$163.20. (Clerk's Misc. File No. 172952)
2. Personnel Actions: Temp. Hour Appt., effective 6/11/99: Molly Muirheid \$8.00/hr; Melissa Muirheid \$8.00/hr. Reg. Appt., effective 6/21/99: Gladys Pena \$1,442.00. (Clerk's Misc. File No. 172953)

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

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. 1505 D 11 and 12 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.