

Monday, December 22, 2003 - Continued

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

Moved by Miller, seconded by Dick, to accept and file the following Juvenile Bureau items:

TRAVEL/TRAINING:

11 employees to Youth Learning Survey Inventory (Assessment Test) Training in Norman, OK on 1/7-8/04: David Glanz; on 1/2-13/04 Debra Shyrock, Betty Rice and Marquerite Allen; on 2/9-10/04 Brent McQuarters, Ann Sartain and Verna Myers; and on 2/11-12/04 Mark Phillips, Tava Slocum, Leslie Smith and Amy Jeffers; not to exceed \$120/person. (Clerk's Misc. File No. 191469) (Clerk's Misc. File No. 191476)

PERSONNEL ACTIONS:

Lincoln, Felicia	Correct	12/11/03Act.	\$2,289	12/29/03
	RtnToWork	DateChg.		

(Clerk's Misc. File No. 191477)

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

Moved by Miller, seconded by Dick, to accept and file the following CC Health items:

TRAVEL/TRAINING:

a) Kathy Lewis to 2003 National Conference on Tobacco or Health in Boston, MA on 12/12-13/03; cost not to exceed \$258.36. b) Vicki Silva to take Basic Mathematics, at TCC, Spring 2004; cost not to exceed \$156.49. (Clerk's Misc. File No. 191433)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Garcia, Robert C.	EndTemp.Assign.	\$10.00/hr	10/25/03
Polson, Matt M.	Chg. ORG 6190-5010		
	to 6315-5010	\$2,660	11/1/03
Moctezuma, Vanessa	Sal.Adj.	\$2,005	12/1/03

(Clerk's Misc. File No. 191434)

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

Moved by Dick, seconded by Miller, to cancel and disallow the following Purchase Order:

<u>PO#</u>	<u>Vendor</u>	<u>Warrant #</u>	<u>Amount</u>	<u>Clerk's Misc. File #</u>
407509	Bernan Associates	270334	\$84.00	191435

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

Moved by Dick, seconded by Miller, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 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, Dick, yes; Miller, yes; Collins, yes. Motion carried.

2003 - 2004 GENERAL FUND

300349	TUNNELL, C CONLEY	PRIOR YEAR TRAVEL CL	415.00
314741	OKLA STATE AUDITOR &	PRIOR YEAR EXPENDITU	73,168.02
400653	JERRYS TRASH SERVICE	WATER SEWER & REFUSE	25.00
401022	XEROX CORPORATION	EQUIP SERVICE AGREEM	24.00
401475	TRIGEN OKLAHOMA	UTILITY SERVICES	20,870.45
401770	XPEDX TULSA	PRINTING SUPPLIES	1,203.34
401779	CORPORATE EXPRESS	OFFICE SUPPLIES	27,360.66
401898	ECONOMY LUMBER COMPANY	BUILDING MATERIALS	203.17
401900	SHERWIN WILLIAMS	BUILDING MATERIALS	293.36
402052	U S CELLULAR	EMERG. SHELTER RES.	32.00
402053	LOOMIS, FARGO & COMPANY	ARMORED CAR SERVICE	385.00
402329	AMERISOURCE BERGEN	PHARMACY SUPPLIES	106.56
402330	AMERISOURCE BERGEN	PHARMACY SUPPLIES	1,614.42
402331	AMERISOURCE BERGEN	PHARMACY SUPPLIES	900.71
402515	DECISIONONE CORP	EQUIP SERVICE AGREEM	3,500.00
402851	IBM CORPORATION	RENTALS & LEASES	4,731.00
403008	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	2.40
403596	HILLIARD, REGINALD	MILEAGE	586.80
403885	THOMPSON PUBLISHING GROUP	MISCELLANEOUS SUPPLI	329.00
403887	THOMPSON PUBLISHING GROUP	MISCELLANEOUS SUPPLI	298.00
404357	XPEDX TULSA	PRINTING SUPPLIES	1,022.32
404358	XPEDX TULSA	PRINTING SUPPLIES	996.62
404359	XPEDX TULSA	PRINTING SUPPLIES	1,081.00