

Monday, January 26, 2004 - Continued

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

TRAVEL/TRAINING:

a) John Gogets to Employee Retention Strategies Audio Conference in Tulsa, OK on 1/23/04; cost not to exceed \$275.00. b) Connie Lowe to Assertiveness: Developing the Skills to become an Effective and Respected Manager in Tulsa, OK on 2/3/04; cost not to exceed \$79.00. c) Christina Edmonds to take Ethics in Human Resource Management; Corporate & Business Strategy; Corporate Project Management, Spring 2004, OSU-Tulsa; cost not to exceed \$752.48. d) Carrie Suns to take Health Policy & Politics; Integrated Public Health Practice, Spring 2004, Univ. of OK; cost not to exceed \$895.50. e) DeBrena Hilton to take Health Policy & Politics; Marketing of Health Services; Integrated Public Health Practice, Spring 2004, OUHSC; cost not to exceed \$1,343.25. f) Omare Ogisi to take Health Policy & Politics; Health Forecasting/Budgeting; Managed Care; Intermediate Public Health Practice, Spring 2004, OUHSC; cost not to exceed \$1,791.00. g) Kelly McDonald to take Pharmacotherapeutics; CNS Systems Management, Spring 2004, Univ. of OK; cost not to exceed \$208.00. (Clerk's Misc. File No. 191793)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Baker, Rebecca	EndTempAssign.	\$9.56/hr	1/1/04
Jakubowski, John	Temp/Hrly	\$100/hr	1/25/04
Scott, Terry	Temp/Hrly	\$9.56/hr	1/26/04

(Clerk's Misc. File No. 191794)

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

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

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
408691	Davis, Coelenta/08053	273205	\$115.50	191795

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

Moved by Dick, seconded by Collins, 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, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve blanket encumbrances. Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

2003 - 2004 GENERAL FUND

314741	OKLA STATE AUDITOR &	AUDIT EXPENSES	29,485.17
400656	OKLAHOMA GAS & ELECTRIC	WATER SEWER & REFUSE	543.95
402055	ENGINEERED RECOVERY	MEDICAL SURGICAL	14.95
402682	S B C	UTILITY SERVICES	20,842.27
402839	S B C	COMMUNICATIONS SERV	506.00
403670	WILSON, EARLENE	TRAINING	90.56
405645	CITY OF TULSA	UTILITY SERVICES	499.01
406692	METROCALL	OPERATING SUPPLIES	5.92
406784	AAMCO	MOTOR VEHICLES-MAINT	1,706.66
407623	ORACLE CORPORATION	SOFTWARE LEASES	5,716.25
407740	L & M OFFICE FURNITURE	FURNITURE & FIXTURES	314.90
407822	STOREY WRECKER SERVICE	MOTOR VEHICLES-MAINT	289.47
407824	BOWERS OIL CO	MOTOR VEHICLES-OPER.	1,260.51
407856	OKLAHOMA PRESS SERVICE	ELECTION SUPPLIES	71.15
407857	METROCALL	RENTALS & LEASES	13.65
408178	XPEDX TULSA	JANITORIAL SUPPLIES	183.00
408525	FORD OF TULSA	MOTOR VEHICLES-MAINT	759.22
408768	PHYSICIANS DESK REFERENCE	PHARMACY SUPPLIES	59.95
409031	PHYSICIANS DESK REFERENCE	PHARMACY SUPPLIES	9.95
409112	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	49.20
409113	BURKHART'S OFFICE PLUS	OPERATING SUPPLIES	80.00
409130	DEPT OF PUBLIC SAFETY	RENTALS & LEASES	350.00
409133	IKON OFFICE SOLUTIONS INC	EQUIP OPER. SUPPLIES	644.82
409221	TULSA BRAKE AND CLUTCH	MOTOR VEHICLES-MAINT	424.92
409263	METROCALL	OPERATING SUPPLIES	31.11
409346	MATRIX ADVERTISING AGENCY	PROF. & TECH. SERV	21,805.40
409517	NATIONAL CAMPAIGN SUPPLY	ELECTION SUPPLIES	585.20
409566	CITY OF TULSA	OTHER SERVICES	317.00
409608	BRIGADE QUARTERMASTERS	OPERATING SUPPLIES	172.97