

MONDAY, AUGUST 30, 1999, CONTINUED

Paul Fehrenbacher \$5.50/hr. Discharge, effective 8/24/99: Tarci Norman.
Other, effective 8-16-99: Sharla B. Kindley. (Clerk's Misc. File No. 173696)
Inspections: Performance Inc., effective 7/1/99: Larry E. Glenn \$4,201.
(Clerk's Misc. File No. 173697)

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) Dr. Akberali to Tulsa Endo Study Club in Tulsa, OK on 9/99 - 5/2000; cost not to exceed \$60.00; b) Sandra Trujillo to OB-GYN Fall Symposium Upgrade 99 in Okla. City, OK; cost not to exceed \$308; c) Cheryl Schendt to The Craving Brain conf. in Tulsa, OK on 9/29/99; cost not to exceed \$65.20; d) Rebecca Wilburn to Chocolate, Addictions, Mood and Appetite conf. in Tulsa, OK on 9/29/99; cost not to exceed \$59; e) Leah Jack to How to Take Charge of the Front Desk workshop in Tulsa, OK on 10/21/99; cost not to exceed \$170; f) Casey Stewart to take Traffic Investigations for Fall '99 semester at TCC; cost not to exceed \$112.50; g) Lois Swanson to take Environmental Toxicology for Fall '99 semester at OU Health Sciences; cost not to exceed \$182.25; h) Richard Myscofski to take Managing Change; The Learning Organization; Advanced Human Resources Management for Fall '99 semester at Univ. of Phoenix; cost not to exceed \$546.75; i) Justina Alphonso to take Research in Nursing for Fall '99 semester at OU College of Nursing; cost not to exceed \$196.99; j) Ali Akberali to take Health Care Quality Management and Social Behavioral Science for Fall '99 semester at OU-Tulsa; cost not to exceed \$393.75; k) Debbie Watts to take Social & Behavioral Sciences and Health Forecasting & Budgeting at OU-Tulsa; cost not to exceed \$485.03. (Clerk's Misc. File No. 173698)
- 2. Personnel Actions: End of Temp. Appt., effective 7/31/99: Molly Muirheid; Angela Gowens; effective 8/6/99: Tiffany Cox; Missy Muirheid; effective 8/27/99: Alison Greuel. Re-hire Temp. Hr., effective 8/23/99: Karron Graf. Resignation, effective 8/31/99: Georgeann Strait. (Clerk's Misc. File No. 173699)

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.
Based upon recommendation of Fred Morgan, Assistant District Attorney, there was no need for Executive Session; consequently, no Executive Session was held. Moved by Selph, seconded by Dick, to authorize the District Attorney to make a settlement offer in TC 99-48: Claimant, Karen Harrington. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173703)

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 that 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.

1999 - 2000 GENERAL FUND			
000358	CAMPA, KELLI	MILEAGE	109.43
000375	REED, AARON	MILEAGE	243.04
000375	REED, AARON	TRAVEL	101.99
000418	CITY OF TULSA	SERVICES	659.00
000577	RX ASSIST SOFTWARE INC	SUPPLIES	75.00
000967	METRO PETROLEUM INC	OPER. SUPPLIES	301.67
001083	MIRACLE RECREATION EQUIP	SHELTER	166.00
001108	BESCO GRAPHIC SYSTEMS	SUPPLIES	256.20
001186	BEST ELECTRIC & HARDWARE	MATERIALS	18.49
001211	UNITED STATES CELLULAR	SHELTER	15.77
001342	WEST INFORMATION	EXPENSE	331.16
001395	RELIABLE CHEVROLET INC	MAINT.	498.99
001463	ANCHOR PAINT MFG COMPANY	MATERIALS	564.64
001465	REEVES TV & APPLIANCE	MACHNRY/EQUIP.	288.00
001470	AARON FENCE CO	SUPPLIES	170.00