

Monday, July 1, 2002 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Inventory Resolution:

1. Social Services - junked South Bend 6 open burner natural gas range w/oven SN 73N2002; purch 6/26/73 for \$352. (Clerk's Misc. File No. 185536)

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

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, the following Utility Permit:

1. Oklahoma Natural Gas Company to cross 61st St. S. ±2,585' east of its intersection with 177th W. Ave. in SW/4 Sec. 31, T19N, R11E, by boring for ¾" gas pipeline. (Clerk's Misc. File No. 185537)
2. Oklahoma Natural Gas Company to cross Mingo Rd. ±985' north of its intersection with 106th St. N. in SW/4 Sec. 7, T21N, R14E, by boring for ¾" gas pipeline. (Clerk's Misc. File No. 185538)

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

Moved by Collins, seconded by Dick, to approve Travel/Training from MIS for Leroy Jones to attend 2002 NACO Conference in New Orleans, LA from 7/12-18/02, with expenses estimated to be \$1,550.00. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185539)

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

| A. Name | B. Action | C. Salary | D. Eff. Date |
|---------------------------------|------------------------|-----------|--------------|
| <u>BUILDING OPERATIONS:</u> | | | |
| Bates, Glenda | Rtn from WorkCompLv. | | 6/5/02 |
| Bates, Glenda | on Med Leave w/o Pay | | 6/13/02 |
| Sheets, Wanona | on WorkCompLv. | | 5/9/02 |
| Bates, Glenda | Dischg-last day 6/7/02 | | 6/18/02 |
| Taylor, Rita | Rtn from Med.Lv. | | 6/20/02 |
| (Clerk's Misc. File No. 185540) | | | |

PARKS:

| | | | |
|---------------------------------|------------------------|-----------|---------|
| Ausmus, Gina | Pttime Appt.-Rehire | \$7.45/hr | 7/2/02 |
| Calloway, Jerome | Reg.Appt. | \$1,370 | 7/1/02 |
| Foltz, Nicholas | End Temp.Appt. | | 6/21/02 |
| Fuqua Jr., Lee A | Promo.w/Sal.Adj. | \$1,646 | 7/1/02 |
| Hand, Keena | End Temp.Appt. | | 6/20/02 |
| Howerton, Troy Gene | Dischg-Job Abnd. | | 6/24/02 |
| McGehee, John | Pttime.Appt. | \$7.00/hr | 7/2/02 |
| Norris, John | Pttime.Appt. | \$6.25/hr | 7/2/02 |
| Tessner, Barry | Pttime.Appt. | \$7.00/hr | 7/2/02 |
| Wamsley, Cleve | Resign. | | 6/21/02 |
| Huelsenbeck, Jonas | Rtn. from WorkComp Lv. | | 6/1/02 |
| Armstrong, Bryan | Pttime.Appt. | \$7.00/hr | 7/2/02 |
| (Clerk's Misc. File No. 185541) | | | |

SOCIAL SERVICES:

| | | | |
|---------------------------------|------------|------------|---------|
| Solomon, Gina R. | Temp.Appt. | \$11.00/hr | 6/24/02 |
| (Clerk's Misc. File No. 185542) | | | |

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

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

TRAVEL/TRAINING:

a) Cindy Armstrong, Tracey Forrester, DeLinda Beard, Kathryn Cooper, Linda Hoffman & Cindy Kappel to CPR Certification in Tulsa, OK on 7/12/02; cost not to exceed \$120.00. b) Pam Rask to take Organizational Psychology, Summer 2002 at the Univ. of Phoenix; cost not to exceed \$156.49. c) Pam Rask to take Quality Management & Productivity; Human Nutrition; and Interdisciplinary Capstone Course, Fall 2002 at the Univ. of Phoenix; cost not to exceed \$469.47. (Clerk's Misc. File No. 185546)