

Tuesday, September 04, 2001 - Continued

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

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

- 1. Southwestern Bell Telephone Co. to parallel S. 193rd W. Ave. ±0.4 mi. south of Coyote Trail & S. 193rd W. Ave. and further described as 2,000' south of NW/C Sec 25, T19N, R10E, by trenching for 50 pair buried cable line with 1.13" casing. (Clerk's Misc. File No. 182096)

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

Moved by Dick, seconded by Collins, to approve the following Travel/Training requests:

- 1. Court Services - Tom Allison & Elmo Gatlin to Oklahoma Adult Offender Standardized Assessment Training on 10/9-11/01 at Tulsa County Sheriff's Department; cost not to exceed \$550.00. (Clerk's Misc. File No. 182097)
- 2. Juvenile Bureau - 10 employees to OK Juvenile Justice Conference on 9/19-21/01 at Doubletree Downtown Hotel in Tulsa; cost not to exceed \$1,850.00. (Clerk's Misc. File No. 182098)
- 3. Juvenile Bureau - Barbara Walker to "Case Management in Social Service Programs" in Washington, DC on 10/27-11/4/01; cost not to exceed \$3,500.00. (Clerk's Misc. File No. 182099)
- 4. Juvenile Bureau - Ron Duncan to provide training for Juvenile Bureau counselors on safety issues surrounding parents choice of drug & alcohol usage & addiction on 9/14/01; cost not to exceed \$400.00. (Clerk's Misc. File No. 182100)
- 5. Parks - Cherrie Lewallen, Gay Wetherill & Vana Harriman to National Youth Sports Coaches Association Clinic in Edmond, OK on 9/12/01; the only cost will be use of County vehicle & County PikePass. (Clerk's Misc. File No. 182101)
- 6. Parks - Celia Wetherill to rescheduled National Association of Youth Sports, Academy Recertification Conference (originally scheduled for San Francisco on 2/10-12/01) now being held in Washington, D.C. on 8/10-13/01; cost not to exceed \$825.00. (Clerk's Misc. File No. 182102)
- 7. Personnel - Rick Auten to receive training in Midland, TX to become an instructor on the proper operation of a heart defibrillator. The County owns several of these machines for which Rick would be certified to instruct on their use. Travel & lodging not to exceed \$300, with no cost for training. (Clerk's Misc. File No. 182103)
- 8. Personnel - Delores Finch to Personnel/HR Assistants seminar on 10/24-25/01 at SkillPath Seminars in Tulsa, OK; cost not to exceed \$399.00. (Clerk's Misc. File No. 182104)
- 9. Social Services - C. J. Devin, Shelter Supervisor, to 2001 Zarrow Mental Health Symposium on 9/13-14/01 at Tulsa Marriott Southern Hills; cost not to exceed \$150.00. (Clerk's Misc. File No. 182105)

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

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

| A. Name | B. Action | C. Salary | D. Eff. Date |
|---------------------------------|---|------------|--------------|
| <u>ADMINISTRATIVE SERVICES:</u> | | | |
| Gray, Laura | FMLA | | 8/15/01 |
| Gray, Laura | rtn. from FMLA | | 8/29/01 |
| (Clerk's Misc. File No. 182106) | | | |
| <u>BUILDING OPERATIONS:</u> | | | |
| Jones, Bobby | on Med.Lv. w/out Pay | | 8/21/01 |
| (Clerk's Misc. File No. 182107) | | | |
| <u>ELECTION BOARD:</u> | | | |
| Boggs, Dana Mischelle | Sal.Adj. +104.16/mo; (80% of Elect.Off.) | \$5,242.96 | 7/1/01 |
| Wilson, Patricia A. | Resign. | | 8/31/01 |
| (Clerk's Misc. File No. 182108) | | | |
| <u>HIGHWAYS:</u> | | | |
| Hasting Jr., Gene A. | rtn. from Work.Comp.Lv. | \$1,588 | 8/28/01 |
| (Clerk's Misc. File No. 182109) | | | |
| <u>INSPECTIONS:</u> | | | |
| Lovejoy, Fount | transf. from TCPFA | \$3,142 | 9/1/01 |
| (Clerk's Misc. File No. 182110) | | | |