

Monday, July 8, 2002 - Continued

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

- 1. Cimarron Telephone to cross W. 11th St. S. ±120' south of end of street & further described as SW/C of Sec. 6, T19, R10, by boring for 2 - 2" telephone lines w/6" casing. (Clerk's Misc. File No. 185588)
- 2. City of Sand Springs to cross Coyote Trail (1 crossing) & W. 15th St. (3 crossings) ±1 mile north of Hwy. 51/Coyote Trail & further described as 300' east of center of Sec. 7, T19N, R10E, by boring for 6" DIP (Coyote Trail crossing) w/20" steel casing; 1 bore & jack 6" DIP (15th St. @ 266th/267th) with no casing; 1 open cutting 6" PVC (15th St. @ 268th) with no casing. (Clerk's Misc. File No. 185589)
- 3. Oklahoma Gas & Electric Company to parallel 141st St. ±¼ mile east of 141st & Yale junction and further described as 1,200' east of SW/C Sec. 10, T17N, R13, for 12.5 kv overhead pole line. (Clerk's Misc. File No. 185590)
- 4. Washington County RWD #3 to cross 97th E. Ave. ±¼ mi. north of 166th St. N. & 97th E. Ave. junction & further described as 1,320' north of SE/C Sec. 12, T22N, R13E, by boring for 1" water line w/1¼" casing. (Clerk's Misc. File No. 185591)

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

Moved by Collins, seconded by Dick, to approve Travel/Training from Parks to transport O'Brien Park Day Camp participants & staff to Safari's Exotic Wildlife, Broken Arrow, OK on 7/10/02. Transportation provided by County Vans #577 & #103. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 185592)

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>PARKS:</u>			
Bushyhead, Jesse	Pttime.Appt.	\$6.25/hr	7/9/02
Flores, Maria	Pttime.Appt.	\$6.25/hr	7/9/02
Gower, Wayne	Pttime.Appt.	\$7.00/hr	7/9/02
Harmon, David Lee	Reg.Appt.	\$1,386	7/9/02
Huelssenbeck, Jonas	Resign.-Med.		6/30/02
Lee Christina	Promo. to Reg.Appt. + acct.chg.&sal.adj.	\$1,370	7/1/02
Monk, Kyle	Pttime.Appt.	\$6.25/hr	7/9/02
Myrick, Lesley	Pttime.Appt.	\$7.00/hr	7/9/02
Shay, Paul	Resign.-moving		6/29/02
Smith, Kelli	Promo. to Reg. Appt. + acct.chg.&sal.adj.	\$1,370	7/1/02

(Clerk's Misc. File No. 185593)

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) Doug Ressler to OSDH Administrator's meeting in OKC, OK on 6/27/02; cost not to exceed \$198.00. b) Stephanie Wilson, Linda Whitlatch, Lisa Podolak, Renee Collins, Katrenna Neal, Karen Moore, Leah Jack to CPR certification in Tulsa, OK on 7/12/02; cost not to exceed \$140.00. c) Stephanie Wilson to *How to Handle People with Tact and Skill* seminar in Tulsa, OK on 8/5/02; cost not to exceed \$149.00. (Clerk's Misc. File No. 185594)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Robbins, Shannon	temp/hrly to Reg.Fulltime chg. ORG to 6468-5010	\$2,845	7/1/02
Acosta-Willis, Clara E	Greater of 3% or \$78 adj.	\$2,411	7/1/02
Anderson, Earla S	Greater of 3% or \$78 adj.	\$2,903	7/1/02
Armstrong, Cynthia A	Greater of 3% or \$78 adj.	\$2,787	7/1/02
Arroyo, Mirta F	Greater of 3% or \$78 adj.	\$1,926	7/1/02
Baker III, John C	Greater of 3% or \$78 adj.	\$4,535	7/1/02
Barnes, Geneva	Greater of 3% or \$78 adj.	\$1,954	7/1/02
Battenfield, Kathie L	Greater of 3% or \$78 adj.	\$2,903	7/1/02
Baxter, Allen L	Greater of 3% or \$78 adj.	\$2,926	7/1/02
Beard, DeLinda	Greater of 3% or \$78 adj.	\$2,787	7/1/02
Bein, Monica L	Greater of 3% or \$78 adj.	\$3,115	7/1/02