

MONDAY, OCTOBER 18, 1999, CONTINUED

Joann Thompson, Mollie E. Ward. Term., effective 10/11/99: Greg Owens. Resign., effective 10/06/99: Tom Lowe. (Clerk's Misc. File No. 174227)

OSU Extension: New Appt., effective 11/22/99: Mark E. Terning \$2,560.00. (Clerk's Misc. File No. 174229)

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

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

1. Travel/Training: a) Jan Figert to Harvard Conference on Strategic Alliances in Health in Boston, MA on 10/14-15/99; cost not to exceed \$950.00. b) Gary Cox to OK State Health Department meeting in Okla. City, OK on 10/14/99; cost not to exceed \$100.00. c) Joan Traywick to Perinatal training in Okla. City, OK on 10/19-21/99; cost not to exceed \$175.00. d) Oti-Lisa Brown to Maternity & Social Services conference in Owasso, OK on 10/21/99; cost not to exceed \$30.00. e) June Curry to training for volunteer programs in Tulsa, OK on 10/22/99; cost not to exceed \$42.75. f) Bobby Fields to PC Graphics Specialist Club & Power Club computer training in Tulsa, OK from 11/1/99 to 11/1/2000; cost not to exceed \$899.00. g) Pagette Hill and Oti-Lisa Brown to Hispanic Case Management & Mental Health Issues seminar in Tulsa, OK on 11/9/99; cost not to exceed \$50.00. h) Dana DeVoe to Partners in Parenting Education training in Okla. City, OK on 11/18-19/99; cost not to exceed \$233.00. i) Karen Caraway, Jennifer Smith, Maryann Welker and Jackie Strayhorn to Fifth Annual Conference-OK Nurse Practitioners in Okla. City, OK on 11/18-19/99; cost not to exceed \$1,211.00. j) Tina Davis to Coronal Polishing dental assistant certification in Okla. City, OK on 11/20-21/99; cost not to exceed \$490.00. k) Reggie Ivey to 1999 Healthy Start Annual Grantee meeting in Washington, DC on 11/20-23/99; cost not to exceed \$1,875.00. l) Priscilla Plummer to Leadership & Management Skills for Women in Tulsa, OK on 12/16/99; cost not to exceed \$69.00. (Clerk's Misc. File No. 174231)
2. Personnel Actions: Reg. Appt., effective 10/1/99: Joan Traywick \$2,452.00; effective 10/11/99: Terry Wright \$2,574.00. Resign, effective 10/15/99: Casey Dunlap. Chg. from Reg. to Temp. Hr., effective 10/22/99: Vivian Clark \$20.00/hr. Chg. from Reg. Pt-Time to Temp. Hr., effective 9/29/99: Robert Smith \$10.00/hr. (Clerk's Misc. File No. 174232)

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

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 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

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|--------|---------------------------|-----------|--------|
| 000005 | XEROX CORPORATION | RENTALS | 111.34 |
| 000124 | XEROX CORPORATION | RENTALS | 519.65 |
| 000136 | XEROX CORPORATION | RENTALS | 297.48 |
| 000207 | XEROX CORPORATION | SUPPLIES | 66.25 |
| 000209 | YOUNG J D CO | SUPPLIES | 12.71 |
| 000529 | OKLAHOMA NATURAL GAS CO | SERVICES | 13.15 |
| 000764 | COUNTRY SQUIRE FARM | FOOD | 111.08 |
| 000770 | FRONTIER PRODUCE INC | FOOD | 54.80 |
| 001609 | AIRGAS INC | SUPPLIES | 236.41 |
| 001791 | WAREHOUSE MARKET INC #33 | GROCERIES | 256.86 |
| 001857 | BRINKS INC | SERVICE | 305.00 |
| 001905 | HILAND DAIRY COMPANY | FOOD | 246.42 |
| 001906 | EARTHGRAINS BAKING CO INC | FOOD | 176.93 |
| 001914 | METROCALL | SUPPLIES | 5.00 |
| 002213 | SARTAIN, ANN | MILEAGE | 248.31 |
| 002343 | KIMBALLS PRODUCE INC | FOOD | 145.60 |
| 002344 | TULSA BEEF & PROVISION | FOOD | 218.01 |
| 002504 | EMPIRE FINANCIAL SERVICES | LEASE | 794.60 |
| 002512 | XEROX CORPORATION | SERVICE | 125.00 |