

MONDAY, OCTOBER 25, 1999, CONTINUED

- 1. Travel/Training: a) Neil Thruston to Tobacco Free Heartland Conference in St. Louis, MO 11/1-3/99; cost not to exceed \$1,328.00. b) Max Shelton, Pat Hilton, Terry Cox, Mike Duffy, Gene Ruggeri, Don Ackerman & Clyde Harding to 4 States Sanitarian Meeting in Pittsburgh, KS 11/4/99; cost not to exceed \$230.00. c) Dr. Edd Rhodes, Paulette Burns, Jan Figart, Ann Turner & Cathy Peppito to Healthy Start Annual Grantee Meeting in Washington, DC 11/20-23/99; cost not to exceed \$8,465.00. d) Lisa Moon to Leadership & Management Skills for Women workshop in Tulsa, OK 12/16/99; cost not to exceed \$69.00. e) Tran Nguyen to take BIO-Microbiology at TCC for Fall '99 semester; cost not to exceed \$115.50. (Clerk's Misc. File No. 174301)
- 2. Personnel Actions: Sal. Adj., effective 10/1/99: Diane Hess \$2,344.00; Ruth Williams \$1,791.00; Amy Fair \$2,759.00. Reclass., effective 10/1/99: Lisa Moon \$1,786.00; Katherine M. Sims \$2,903.00. Temp. Hrly., effect. 10/1/99: Ann Turner \$20.00/hr. Resign., effective 10/22/99: Joan Traywick. (Clerk's Misc. File No. 174302)

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

Coming on for a hearing is Zoning Application CZ-257, Nordam Group, Inc./Charles E. Norman, Attorney at Law, owner/applicant. Tract located West side of N. Whirlpool Dr. (N. Yale Ave.), between E. 66th St. N. and E. 76th St. N. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There were none. Moved by Selph, seconded by Collins, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. file No. 174303)

Moved by Dick, seconded by Selph, to cancel and disallow the following Purchase Order:

P.O.#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE	NO.
03801	2000 Mega Medicare	184410	\$ 300.00	174304	

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. 1506 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			
000368	LAMBERT, LYNDIA	MILEAGE	137.33
000529	OKLAHOMA NATURAL GAS CO	SERVICES	546.71
000534	APRIL BUILDING SERVICES	SERVICES	1,025.00
000970	EMPIRE PLUMBING SUPPLY	MAINT.	499.64
001285	FIRST BANK OF OWASSO	RENTALS	7,441.26
001319	BANK OF OKLAHOMA	RENTALS	16,578.18
001356	SUNACO	OPER. SUPPLIES	316.04
001367	BOWERS OIL CO	OPER. SUPPLIES	1,259.16
001368	BOWERS OIL CO	OPER. SUPPLIES	752.99
001372	B ETHRIDGE INC	OPER. SUPPLIES	277.52
001373	METRO PETROLEUM INC	OPER. SUPPLIES	207.35
001381	AAMCO	MAINT.	1,531.66
001382	CROW BURLINGAME CO	MAINT.	1,495.70
001392	MIDWAY RADIATOR REPAIR	MAINT.	105.00
001398	RELIABLE CHEVROLET INC	MAINT.	439.13
001403	SAFELITE AUTO GLASS CORP	MAINT.	477.60
001408	STOREY WRECKER SERVICE	MAINT.	442.11