

Monday, September 10, 2001 - Continued

- 5. TC Departments - Eve, Inc. for S.C. Johnson professional products. (Clerk's Misc. File No. 182191)
- 6. CC Health - North American Exhibit & Decorating for "Diamond Displays International" display systems & replacement parts. (Clerk's Misc. File No. 182192)

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 Permits:

- 1. City of Sand Springs to cross 2301 S. 193<sup>rd</sup> W. Ave at junction of 193<sup>rd</sup> & Wekiwa in NE/C Sec 2, T19N, R10E, by boring for ¾" water service line. (Clerk's Misc. File No. 182193)
- 2. City of Sand Springs to cross 176<sup>th</sup> W. Ave. (Wekiwa Hills Add) L-8 B-4 in NW/C Sec 6, T19N, R11E, by boring for ¾" water service line. (Clerk's Misc. File No. 182194)
- 3. Sabre, Inc. to cross N. Lakewood Ave. ±1/4 mile south of 76<sup>th</sup> St. N. in Sec 34, T21N, R13E, by boring for 12-PVC sanitary sewer line with 24" steel casing. (Clerk's Misc. File No. 182195)

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

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

- 1. Parks - Linda Taylor & Jimmie Foster to attend 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. 182196)
- 2. Retirement Board - request approval to use County Clerk's van to attend the State Retirement Systems Annual School at Quartz Mountain Resort on 9/26-28/01; no cost incurred against TC General Govt. Fund. (Clerk's Misc. File No. 182197)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>JUVENILE BUREAU:</u>			
Mills, Rita Michele	transfer	\$2,378	9/1/01
Mitcham, Robert	Resign		8/31/01
Swisher, David	Resign		8/24/01
White, Trisha	Resign		8/29/01
Williams, Lisa	correct sal.on act. 7/12/01	\$1,669	7/1/01
(Clerk's Misc. File No. 182198)			

<u>PARKS:</u>			
Beeler, Walter	Resign.		8/31/01
Bollinger, Gregory H.	Dischg.		8/29/01
Breitenbach, Eric Paul	Reg.appt.	\$1,386	9/11/01
Briggs, Jennifer	Pttime Appt.	\$6.10/hr	9/8/01
Delaloye, Michael	Med.Lv. w/pay		9/4/01
Kimberlin, Eric	Ann.Rev.+Perf.Incr. 5%	\$1,694	9/1/01
Roberts, Marilyn	Pttime Appt.	\$6.75/hr	9/11/01
Smith, Samsun Dees	Pttime.appt.	\$6.10/hr	9/11/01
Thomas, Leroy	Ann.Rev.+Perf.Incr. 4%	\$1,467	9/1/01
(Clerk's Misc. File No. 182199)			

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

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

Travel/Training:  
a) Doug Ressler to OSDH staff mtg. in Lone Wolf, OK on 9/13-14/01; cost not to exceed \$286.12. b) Patty Chancy, Ann Glenn, Maria Young, Tracey Forrester, Linda Muirheid, Susan Glynn, Kristi Elias, & Theresa Okotie to OK Conference on Child Abuse & Neglect/Healthy Families Conf in OKC, OK on 9/19-21/01; cost not to exceed \$2,224.75. c) JoAnne Leikam to Center of Child Abuse and Neglect/Department of Pediatrics conf in Tulsa, OK on 9/20-21/01; cost not to exceed \$381.00. d) Lori Bryant, Sharon Bradley & Brenda Dale to 2001 Infectious Diseases Conference in OKC, OK on 10/9/01; cost not to exceed \$135.00. e) Patty Chancy & Priscilla Haynes to OK Conference for Women in Tulsa, OK on 10/17/01; cost not to exceed \$298.00. f) Gary Cox to APHA Annual Conference in Atlanta, GA on 10/20-25/01; cost not to exceed \$1,906.48. g) Eva Gutierrez to take Skills for Professional Transition and Organizational Behavior at the Univ. of Phoenix, Fall 2001; cost not to exceed \$292.50. (Clerk's Misc. File No. 182202)