

July 22, 2002 - Continued

Cameron, Roy	Resign-other empl.		7/16/02
Haynes, Olin	PvertimeAppt.	\$7.00/hr	7/23/02
Hill, Jamie	Resign-other empl.		7/16/02

(Clerk's Misc. File No. 185733)

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) Sandie Dunning to *How to Navigate the Sarkey's Foundation Application Process* seminar in Norman, OK on 6/20/02; cost not to exceed \$153.22. b) Shannon Robbins & Heaven Kupiec to CPR training in Tulsa, OK on 7/12/02; cost not to exceed \$40.00. c) Mary Hiatt to 14th Annual Texas Nurse Practitioner Conference in Ft. Worth, TX on 9/4-8/02; cost not to exceed \$529.00. d) Gary Woodruff to Section 5-Exploring Cyber Terrorism and Targets of Critical Infrastructures in Washington, DC on 8/20-23/02; cost not to exceed \$2,388.50. e) Kari Torrez to Volunteer Training seminar in Tulsa, OK on 10/10/02; cost not to exceed \$45.22. f) Gary Woodruff to APHA Annual Meeting in Philadelphia, PA on 11/7-10/02; cost not to exceed \$1,577.00.
(Clerk's Misc. File No. 185737)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Orr, Chanteau	6% Sal.Adj.	\$3,010	6/1/02
Orr, Chanteau	Rescind 7/3/02 act. correct sal. to \$3,010 +3% Pay Struct.Adj.	\$3,100	7/1/02
Rodriguez, Heidi	Rescind 7/3/02 act. correct sal.	\$902	7/1/02
Davis, LaRinda	Sal.Adj.	\$2,540	7/1/02
Bise, Jeannie	Chg.ORG 6467-5030 to 6468-5030	\$1,714	7/1/02

(Clerk's Misc. File No. 185738)

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

Moved by Collins, seconded by Dick, to cancel and disallow the following Purchase Orders:

PO#	Vendor	Warrant #	Amount File #	Clerk's Misc.
216419	Public Health Foundation	239173	\$29.50	185739
213803	O'Reilly Auto Parts	240085	\$10.28	185740

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 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, Collins, yes; Dick, yes. Motion carried.

Zoning Application CZ-303/PUD-664; Owner: THT Developers, L.L.C.; Applicant: R. L. Reynolds; Location: South of the southeast corner E. 96th St. N. and N. Cincinnati Ave. 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 was no one. Moved by Collins, seconded by Dick, to approve and authorize execution by the Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Collins, yes; Dick, yes. Motion carried.

Request for Executive Session made by Chuck Creekmore, District Attorney's office, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation,