

Monday, June 9, 2003 - Continued

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

1. Bixby Telephone Company to cross & parallel E. 121st St. S. $\pm 2,023'$ west of Memorial & 121st St. S. and further described as 2,023' west of SE/C Sec. 35, T18N, R13E, by boring & trenching for 24 fiber buried telephone cable with 1½" casing. (Clerk's Misc. File No. 189212)
2. City of Sand Springs to cross Coyote Trail (4879 S. 203rd W. Pl.) $\pm \frac{1}{4}$ mi. west of 225th & Coyote Trail in SW/C Sec. 28, T19N, R10E, by boring for ¾" water line. (Clerk's Misc. File No. 189213)

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

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

1. Board of County Commissioners - Paul Wilkening for 3 trips to OKC, OK on 5/7, 16, & 22/03 for Legislature lobbying and to Jenks on 5/27/03 for annexation hearing; cost not to exceed \$117.64. (Clerk's Misc. File No. 189214)
2. Social Services - Dr. Michelle Pieratt & Geraldine Timmons, LPN, to training class on new HIPAA Privacy Regulations on 6/10/03 at Southern Hills Marriott Hotel in Tulsa; cost not to exceed \$310.00. (Clerk's Misc. File No. 189215)

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

Moved by Dick, seconded by Miller, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Thompson, Jerrice (Clerk's Misc. File No. 189216)	Resign-LastDay 5/13/03		5/14/03
<u>HIGHWAYS:</u>			
Martin, Randy S.	Term-Did not rtn. fm FMLA		6/1/03
Spencer Jr., Rollen Lee (Clerk's Misc. File No. 189217)	Term-Did not rtn. fm FMLA		6/1/03
<u>PARKS:</u>			
Dixon, James	Ann.Rev.+Perf.Incr.2%	\$1,454	5/1/03
Dixon, James	1 Mo.Adj.	\$1,483	6/1/03
Taylor, Jeremy	Temp to Reg.	\$1,370	6/1/03
Arango, Alejandro	Temp.Appt.	\$7.00/hr	6/10/03
Cook, Lindsey	Pttime.Appt.	\$6.25/hr	6/10/03
Ortiz, David	Temp.Appt.	\$7.00/hr	6/10/03
Santiago, Esteban	Temp.Appt.	\$7.00/hr	6/10/03
Terrell, Renee	Temp.Appt.-Rehire	\$7.35/hr	6/10/03
Thompson, Johnny	Temp.Appt.	\$7.00/hr	6/10/03
Harmon, David	Demot.+Gr.,Title,Sal.Chg.	\$1,386	6/1/03
Harper, Jessica	Temp.Appt.	\$7.25/hr	6/10/03
Thompson, Johnny (Clerk's Misc. File No. 189218)	Temp.Appt.	\$7.00/hr	6/10/03
<u>SOCIAL SERVICES:</u>			
Brooks, Paula Renee (Clerk's Misc. File No. 189219)	4% Sal.Incr.	\$1,669	6/1/03

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

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

TRAVEL/TRAINING:

a) Constance Brown-Phillips to Annual Advance Practice Nurse Conference in OKC, OK on 5/8-9/03; cost not to exceed \$150.00. b) Kate Neary-Pounds to OPM Training-Supervision for New Supervisors in OKC, OK on 6/9-11 & 6/17/03; cost not to exceed \$399.00. c) Jennifer Hudspeth, Melissa Allphin to OSDH Immunization Field Consultant Training in OKC, OK on 6/12-13/03; cost not to exceed \$307.30. d) Joan Bomholt to *Exploring the Range of Perinatal Mood Issues* in OKC, OK on 6/19-20/03; cost not to exceed \$45.00. e) Gabriela Carney, Lupe Diaz to *Healing the New Mother's Body, Mind & Spirit* in OKC, OK on 6/20/03; cost not to exceed \$90.00. f) Theresa Okotie to *Safe Kids Buckle Up* in Tulsa, OK on 7/8/03; cost not to exceed \$10.00. g) Monica Bein to take Human Development in Psychology, Summer 2003, OSU-Tulsa; cost not to exceed \$282.48. (Clerk's Misc. File No. 189225)