

Monday, April 19, 2004 - Continued

Moved by Collins, seconded by Miller, to accept and file the following CC Health items:

TRAVEL/TRAINING:

a) Jennifer Weber & Mickey Eck to CPR Training in Tulsa, OK on 3/3/04; cost not to exceed \$65.00 (7 hrs). b) Susan Glynn, Stacey Rogers. Staci Quant & Meisha Hall to Family Matters Conference in OKC, OK on 4/16/04; cost not to exceed \$486.25 (8 hrs). c) Diane Lay to NWA Annual Meeting/National WIC Association in Anaheim, CA on 4/24-28/04; cost not to exceed \$1,319.80 (20 hrs). d) Amy Ratzlaff to National Resource Center for Youth Services in OKC, OK on 4/29-30/04; cost not to exceed \$107.25 (8 hrs). (Clerk's Misc. File No. 192837)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>CC HEALTH:</u>			
Compston, Shelly	Temp/Hrly	\$9.00/Hr	4/12/04
Bennett, Leesa	Resign		4/16/04
Powell, Renee	Resign		4/16/04
Williams, Mariah	Reg.Appt.	\$1,773	4/19/04
Jones, Claudia Ann	Retire		5/31/04
Sampson, Ronald L.	Retire		5/31/04
Wilkinson, Wendell	Reclass.	\$15.64/Hr	4/1/04
Hilton, DeBrena	Promotion	\$2,979	4/1/04
Nelson, Paige	4%EndProb.	\$2,681	4/1/04
Harris, Tanya	Sal.Adj.	\$2,681	4/1/04
Watson, Don L.	Sal.Adj.	\$2,681	4/1/04
Wood, Laura K.	Reg.Appt.	\$2,391	4/7/04
Ross, LaTonya	EndTemp.Assign.	\$9.00/Hr	4/9/04
Battenfield, Kathie	Sal.Adj.	\$3,080	4/1/04
Brown, Oti-Lisa	Sal.Adj.	\$3,112	4/1/04
Baxter, Allen	Sal.Adj.	\$3,661	4/1/04
Hill, Pagette	Sal.Adj.	\$3,112	4/1/04
Ethriedge, John	Sal.Adj.	\$3,768	4/1/04
Lindsey, Mary L.	Sal.Adj.	\$2,957	4/1/04
O'Roark, Mary	4%EndProb.	\$3,380	4/1/04

(Clerk's Misc. File No. 192838)

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

Moved by Collins, seconded by Miller, to cancel and disallow the following Purchase Order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
319012	KnowledgeGear, Inc.	261127	\$2,000.00	192839

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

Moved by Collins, seconded by Miller, 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; Miller, yes. Motion carried.

Moved by Collins, seconded by Miller, to approve blanket encumbrances. Upon roll call,

Collins, yes; Miller, yes. Motion carried.

2003 - 2004 GENERAL FUND

400659	SAPULPA RURAL WATER	WATER SEWER & REFUSE	6.75
400660	SPERRY UTILITY SERVICES	WATER SEWER & REFUSE	44.75
400820	XEROX CORPORATION	OTHER RENTALS & LEASE	494.62
400834	XEROX CORPORATION	OTHER RENTALS & LEASE	232.59
400847	XEROX CORPORATION	OTHER RENTALS & LEASE	678.22
400859	XEROX CORPORATION	OTHER RENTALS & LEASE	306.49
401028	XEROX CORPORATION	EQUIP SERVICE AGREE	24.00
401034	XEROX CORPORATION	OTHER RENTALS & LEASE	87.68
401038	XEROX CORPORATION	OTHER RENTALS & LEASE	309.68
401042	XEROX CORPORATION	OTHER RENTALS & LEASE	250.56
401046	XEROX CORPORATION	OTHER RENTALS & LEASE	62.30
401467	AMERICAN ELECTRIC POWER	UTILITY SERVICES	31,193.27
402337	AMERISOURCE BERGEN	PHARMACY SUPPLIES	733.08
404266	AMERICAN WASTE CONTROL	UTILITY SERVICES	930.00
406172	DIAMOND TRIUMPH AUTO	MOTOR VEHICLES-MAINT	557.54
406524	XEROX CORPORATION	OPERATING SUPPLIES	66.00
409315	BIXBY TELEPHONE CO	UTILITY SERVICES	388.99