

MONDAY, DECEMBER 20, 1999, CONTINUED

3. City of Sand Springs to cross 155th W. Ave approximately ¼ mile south of 51st St. S. and further described as 2,640' NE of the NW/corner of Sec. 32, T19N, R11E, by boring for ¾" line. (Clerk's Misc. File No. 174908)
4. City of Sand Springs to cross Wekiwa Rd. approximately ½ mile east of 177th & Wekiwa Rd. and further described as 2,000' east of the SW/corner of Sec. 1, T19N, R10E, by boring for ¾" line. (Clerk's Misc. File No. 174907)
5. City of Owasso to cross Mingo Rd. approximately 0.38 mile north of Mingo Rd. & 106th St. N., and further described as 2,020' north of the SE/corner of Sec. 12, T21N, R14E, by boring for 15" line with 30" casing. (Clerk's Misc. File No. 174906)
6. City of Owasso to cross 116th St. N. approximately 0.01 mile east of Mingo Rd. & 116th St. N. and further described as 50' east of the NE/corner of Sec. 7, T21N, R14E, by boring for 15" line with 30" casing. (Clerk's Misc. File No. 174905)

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

Moved by Selph, seconded by Collins, to approve travel/training request from Parks for Mike Woody to attend National Playground Safety Institute Seminar, 2/5-6/2000, at Lake Texoma Resort Park in Kingston, OK; cost not to exceed \$450.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 174911)

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

Building Operations: Family Med. Lv., effective 12/13/99: Cody William Quinton. (Clerk's Misc. File No. 174912)

MIS: Perf. Incr., effective 12/1/99: I. June Horowitz \$3,948.00; Michael D. Ruff \$3,817.00. (Clerk's Misc. File No. 174913)

Election Board: End Temp. Appt., effective 12/14/99: Harold McGuire. (Clerk's Misc. File No. 174914)

Highways: Reg. Appt. Trans. from Prob., effective 12/1/99: Russell Gary Hendrix \$1,591.00. Death, effective 12/9/99: Ronnie L. Fetterhoff; effective 12/13/99: Wesley Condreay. (Clerk's Misc. File No. 174915)

Juvenile Bureau: Rtn. from Lv. of Abs., effective 12/7/99: James Bulmer \$3,705.00. Dischg., effective 12/2/99: Darla Whittaker; effective 12/10/99: De Andre Kemp. Perf. Incr., effective 12/1/99: Evelyn Day \$1,584.00; Alondo Edwards \$1,466.00; Julie Giordano \$1,466.00; Pat O'Brien \$3,207.00; Kevin Rucker \$1,452.00; Keith White \$2,722.00; Cynthia Widmar \$3,509.00. Lv. of Abs. w/out Pay, effective 12/11/99: Kevin Rucker. (Clerk's Misc. File No. 174916)

Parks: Resign., effective 12/23/99: Matthew Reed. Dischg., effective 12/13/99: Jon Schwebach. (Clerk's Misc. File No. 174917)

Pre-Trial Release: Perf. Incr., effective 8/1/99: Don Wilson \$4,478.00. Rescind Action Sheet of 12/6/99, effective 12/15/99: Samarabeth Hill. (Clerk's Misc. File No. 174918)

Social Services: Regular Appt., effective 12/1/99: John L. Earhart; Alesha F. Whibbey. Resign., effective 12/31/99: Angela D. Patton. (Clerk's Misc. File No. 174919)

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

Moved by Selph, seconded by Collins, to accept and file the following CC Health Dept. documents:

1. Travel/Training: a) Rick Myscofski to Confidentiality of Medical Records in Okla. workshop in Tulsa, OK on 1/20/2000; cost not to exceed \$179.00. b) Lori Jordan to Nursing by Telephone seminar in Tulsa, OK on 1/20/2000; cost not to exceed \$135.00. c) Pam Rask to take Algebra, Psychology of Personality, World Religious Traditions II at Univ. of Phoenix for Spring 2000 semester; cost not to exceed \$397.00. d) Nancy Simons to take Intro Seminar and Internet Humanities at OU-Tulsa for Spring 2000 semester; cost not to exceed \$540.00. (Clerk's Misc. File No. 174924)
2. Personnel Actions: Resign., effective 12/13/99: Debbie Malone. (Clerk's Misc. File No. 174925)

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. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and