TUESDAY, JANUARY 20, 1998 CONTINUED

(Bids to be opened on February 2, 1998 at 9:30 a.m.)

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

Moved by Harris, seconded by Dick, to approve and authorize execution by Commission, documents for sale of County property located S5 of S/2 of N/2 NW NW SE Less W451 Thereof SEC 30 21 14 to Fred or Cathy Beekmann \$1.00. Upon roll call Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166683)

Moved by Dick, seconded by Harris, to approve payment of Tort Claim #TC 97-110, Claimant: Mary Risley \$210.78. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166684)

Moved by Harris, seconded by Dick, to approve the following travel/training requests for CC Health: a) Janet McGinty to Windows 95. Level I in Tulsa on 01-22-98, cost not to exceed \$60.; b) Linda Whitlatch to Wordperfect 6.1 for WIN Level I in Tulsa on 2-11-98, cost not to exceed \$60.; c) Debbie Watts to take Health Policy & Principles of Epidemiology course for Spring 1998 semester at OU, cost not to exceed \$364.50; d) Connie Lowe to take Health Administration and Occupational & Environmental Health courses for Spring 1998 semester at OU, cost not to exceed \$364.50; e) Sandra Petzet to take Advanced Community Health, Strategies in Nursing and Research Masters Thesis courses for Spring 1998 semester at OU, cost not to exceed \$607.50; f) Nancy Morgan to take Theory Development in Nursing course for Spring 1998 semester at TCC, cost not to exceed \$207.00; g) Sandy Brewer to take Principles of Chemistry and Physiology courses for Spring 1998 semester at TCC, cost not to exceed \$207.00; h) Justina Alfonso to take Health Promotion and Theory Development in Nursing courses for Spring 1998 at OU, cost not to exceed \$364.50; i) Jackie Strayhorn and Mary Welker to take Psychology of Exceptional Child course at Langston and Human Anatomy course at TCC for Spring 1998, cost not to exceed \$668.00; j) Kathryn Cooper to take Managerial Accounting course for Spring 1998 semester at TCC, cost not to exceed \$95.00. Upon roll call, Harris, yes; Dick, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 166685)

Moved by Harris, seconded by Selph, to approve the following personnel actions: Administrative Services: Performance Increase, effective 1-01-98: Robert Brown \$1,569. (Clerk's Misc. File No. 166686)

Building Operations: Change to Full-Time, effective 1-2-98: Scott R. McCollum. Transfer to County Clerk, effective 1-16-98: Scott R. McCollum. Discharged, effective 1-7-98: Kurt Mathena; Harvey Ray Hudson; effective 1-9-98: Ronald Hale. Resignation, effective 1-30-98: Gregory Shoaf. Change ORG accounts, effective 1-15-98: Wallace Venters. (Clerk's Misc. File No. 166687)

Highway: One month Salary Adjustment (Payment for Personal Leave in Excess of 720 Hours), effective 1-1-98: Jack Eutsler \$3,301.52; Joe Foster \$2,683.15; Willis Hopkins \$3,617.81; Cheryl Horton \$2,269.72; Patrick O'Dell \$1,882.18; Donald Black \$1,153.00. Promotion, effective 1-1-98: Wendell Denton \$2,788.00;