

Monday, November 5, 2001 - Continued

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

- 1. Parks - Kevin Kramer, Dominic Donajkowski & Mike Delaloye to Bentgrass Management and Rootzone Management Seminar on 11/7/01 at Terradyne Country Club in Andover, KS; cost not to exceed \$500.00 plus use of County vehicle. (Clerk's Misc. File No. 182688)
- 2. Parks - Kevin Kramer, Dominic Donajkowski, Lance Parker, Daryl Maxville, Paul Cupps, Scott Deering, Don Stewart, Johnny Dobbins, Pat Standingbear, Reuben Boxley, Brian Walsh, Danny Hesterlee, Lindsey Sehorn, Mike Delaloye & Charles Keith to 56th Annual OK Turfgrass Conference & Trade Show, 11/14-16/01 at Shangri-La Resort & Conference Center in Afton, OK; cost not to exceed \$3,000.00 plus use of County vehicles. (Clerk's Misc. File No. 182689)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ADMIN. SERVICES:</u>			
Emery, Joe E. (Clerk's Misc. File No. 182690)	Reg.Appt.	\$1,386	11/1/01
<u>BUILDING OPERATIONS:</u>			
Sweatman, Dale (Clerk's Misc. File No. 182691)	Rtn. from FML		10/29/01
<u>JUVENILE BUREAU:</u>			
Ingersoll, Leon (Clerk's Misc. File No. 182692)	Resign		10/25/01

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

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

Travel/Training:

a) Max Shelton & Clyde Harding to Four States Sanitarian Meeting in Miami, OK on 11/9/01; cost not to exceed \$81.10. b) Tracey Forrester to Car Seat Safety in Tulsa, OK on 11/13/01; cost not to exceed \$10.00. c) Tracey Forrester to C-1 CAME training in OKC, OK on 11/15-16/01; cost not to exceed \$230.80. d) Cathy Sullivan to 16<sup>th</sup> Annual Zero to Three Training Institute in San Diego, CA on 11/29-12/3/01; cost not to exceed \$1,424.00. (Clerk's Misc. File No. 182693)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Brown, Elva E.	4% EndProb.	\$2,331	11/1/01
Gemmill, Waldon C.	4% EndProb.	\$2,857	11/1/01
Gudgel, Lesley B.	Resign		11/15/01
Herrin, Deborah J.	Reg.Appt.	\$1,544	11/13/01
Hill, Shauna R.	4% EndProb.	\$2,164	11/1/01
Shea, Roxana	Reg.Appt.	\$1,728	11/13/01
Wheaton, Patti D. (Clerk's Misc. File No. 182694)	End Temp.Appt.	\$28.84/hr	10/31/01

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

Moved by Selph, seconded by Dick, to approve and authorize execution by the 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; Selph, yes. Motion carried.

Zoning Application CZ-290 Owner/Applicant: Morris E. (Gene) Pearce, Jr. & Linda E. Pearce; Location: 25103 Coyote Trail, Sand Springs, OK. Applicant is appealing TMAPC's denial of his rezoning request. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicant and wished to speak. Dane Matthews with INCOG explained their reasons for denying applicant's rezoning request. John Moody, attorney representing the applicant, explained the machine shop business in question has been in operation