

MONDAY, JANUARY 25, 1999, CONTINUED

DeBriefing in Tulsa, OK on January 22-23, 1999; cost not to exceed \$95.00; c) Linda Paine and Susan Glynn to Nursing Child Assessment Satellite Training in Oklahoma City, OK on January 25-28, 1999; cost not to exceed \$424.00; d) Michelle Pate, Deborah Gesin and Kathryn Cooper to ICD-9 & CPT Codes Training in Oklahoma City, OK on January 28-29, 1999; cost not to exceed \$451.00; e) Marie Koelsch to Herbal Medicine, Herbs, Vitamins & Medicinal Foods in Tulsa, OK on February 5, 1999; cost not to exceed \$69.00; f) Bruce Delaney to NSPI Technical Review in Ft. Lauderdale, FL on February 10-12, 1999; cost not to exceed \$491.00; g) LouAnn Eldorado to 11th Annual Substance Abuse Conference in Tulsa, OK on February 10-11, 1999; cost not to exceed \$95.00; h) Kathryn Cooper, Pam Rask, LaRinda Davis and Cindy Kappel to Administrative Assistant conference in Tulsa, OK on February 19, 1999; cost not to exceed \$571.00; i) Louann Eldorado to Breastfeeding training in Oklahoma City, OK on February 22-23, 1999; cost not to exceed \$165.00; j) Maryann Welker to take Clinical Nursing, Community Focus Nursing, Human Experience in Disability, Practice of Leadership courses at OU in Spring '99 semester; cost not to exceed \$793.13; k) Jackie Strayhorn to take Clinical Nursing, Community Focus Nursing, Human Experience in Disability, Practice of Leadership courses at OU in Spring '99 semester; cost not to exceed \$793.13; l) Dr. Akberali to take Biostatistics, Social & Behavioral Science in Public Health courses at OSU for Spring '99 semester; cost not to exceed \$364.50; m) Justina Alfonso to take Pharmacotherapeutics course at OSU for Spring '99 semester; cost not to exceed \$182.25; n) Christy Edmonds to take Financial Management and Marketing Management courses at OSU in Spring '99 semester; cost not to exceed \$375.00; o) Catalina Gowens to take Basic Counseling Skills and Chemical Dependency & Treatment courses at TCC for Spring '99 semester; cost not to exceed \$191.25; p) Georgeann Strait to take U.S. Health Care Systems course at OU for Spring '99 semester; cost not to exceed \$235.43; q) Nancy Simons to take Behavioral Statistics course at TCC for Spring '99 semester; cost not to exceed \$99.00. (Clerk's Misc. File No. 171027)

Personnel Actions: Reg. Appt., effective 1-19-99: Melissa A. Beeler (Reese) \$1,400. Reg. Parttime Appt., effective 1-1-99: Rob Johnson \$3,000. Sal. Adj., effective 1-1-99: Lesley Gudel \$17.60/hr. Resignation, effective 1-14-99: Carmen Tapp. Leave Without Pay, effective 1-19-99: Shannon Wilson. Medical Leave Without Pay, effective 1-8-99: Teresa Miller. (Clerk's Misc. File No. 171028)

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

Moved by Dick, seconded by Selph, to cancel and disallow Purchase Order #903103; Vendor, Anson Goodier; Vendor #14408; Warrant #168778; Amount \$78.75.

Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171029)

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 and 12 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Moved by Dick, seconded by Selph, that this meeting be adjourned. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

1998 - 1999 GENERAL FUND

814064	OTA-PIKEPASS CENTER	SERVICES	1.00
817912	OKLA STATE AUDITOR &	SERVICES	2,061.00
900875	TULSA DAILY COMMERCE	PUBLICATION	292.80
900942	WESTERN BUSINESS PRODUCTS	SERVICE	460.22
901270	UNITED PARCEL SERVICE	POSTAGE	48.00
901271	UNITED PARCEL SERVICE	POSTAGE	48.00
903109	DELKE, SCOTT	TRAINING	132.75
903341	HOBBY LOBBY STORES, INC.	SUPPLIES	229.74
903481	XEROX CORPORATION	LEASE	358.45
904549	XEROX CORPORATION	LEASE	292.67
904553	XEROX CORPORATION	LEASE	625.91
904556	EMPIRE FINANCIAL SERVICES	LEASE	794.60
905056	GRAINGER W W INC	MAINT.	361.42
905218	XEROX CORPORATION	LEASE	529.64
905222	XEROX CORPORATION	LEASE	455.00
905222	XEROX CORPORATION	SUPPLIES	143.64
905347	BRADS AUTO PARTS	SUPPLIES	7.35
905350	BURKHART'S OFFICE SUPPLY	SUPPLIES	169.44
905607	FIZZ-O, INC	SUPPLIES	41.85
905967	BURNS INTERNATIONAL	SERVICE	13,462.76
906169	NEAL, SUSAN	MILEAGE	47.13