

MONDAY, FEBRUARY 1, 1999, CONTINUED

Pre-Trial Release: Transfer from 5891/5010 to 5892/5010, effective 2-1-99:

Margaret Locust. (Clerk's Misc. File No. 171113)

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) Kathy McMullin to ICD-9 & CPT Codes Training in Oklahoma City, OK, January 28-29, 1999; cost not exceed \$213.00; b) Megan Dehike to County Health Departments in Northeastern Oklahoma for February, 1999; cost not to exceed \$735.00; c) Melanie Christian to Excel 97 Level II and Level III classes in Tulsa, OK on February 5 and 11, 1999; cost not to exceed \$120.00; d) Elizabeth Nutt, Mike Duffy, Mark Garvey and Roger Roth to take Recertification for Pool Operation certification in Tulsa, OK on February 24, 1999; cost not to exceed \$124.00; e) Trena Hickinbotham and Donna Field to Peter Lowe's Success 1999 seminar; cost not to exceed \$120.00; f) Debbie Watts to take Intro to Biostatistics, Public Health Practice, Ethics & Human Values courses at OU in Spring '99 semester; cost not to exceed \$546.75; g) Pam Rask to take Communication Skills for Career Growth and Contemporary Issues in American Business at Univ. of Phoenix for Spring '99 semester; cost not to exceed \$340.50. (Clerk's Misc. File No. 171119)

Personnel Actions: End of Temp. Assign., effective 1-1-99: Mary Sutton; Patricia Gutierrez; Martha Cheatwood; 4% End of Prob., effective 2-1-99: Heather Jacobs \$1,701.00; Jerri Letourneau \$1,949. Reg. Appt., effective 2-1-99 \$1,650; effective 2-8-99: Fernando Este \$2,235. Change from Temp. Hr. to Reg., effective 2-1-99: Carol Bush \$2,917. Resignation, effective 2-5-99: Darin West. Return from medical leave without pay, effective 1-25-99: Teresa Miller. (Clerk's Misc. File No. 171120)

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

Coming on for a hearing is Zoning Application CZ 249. Louis Levy, Applicant and Attorney for owners, Richard and Willard Studebaker, was present. Tract located Northwest corner of West 41st Street South and South 129th West Avenue. Chairman asked if anyone was present other than the applicant and wished to speak. There was none. Louis Levy requested Board approval of CS zoning. Moved by Selph, seconded by Collins, to approve zoning as recommended by Planning Commission. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171150) (Publication pending payment of fees by applicant which are required for such.)

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

1998 - 1999 GENERAL FUND

900878	TULSA DAILY COMMERCE	PUBLICATION	261.54
903096	ARMOUR, PHILLIP	TRAINING	453.75
903097	BENSKIN, JASON	TRAINING	271.13
903108	MEEKS, SHERYL	TRAINING	61.50
904448	TULSA ROOFING CO, INC	MAINT.	4,140.00
904558	C4 IMAGING SYSTEMS INC	SERVICE	1,090.00
905053	STUART C IRBY CO	MAINT.	472.30
905214	BEST GRINDING INC	SUPPLIES/MAINT.	32.50
906928	TULSA AUTO COLLECTION	MAINT.	500.00
906929	TULSA AUTO COLLECTION	MAINT.	500.00
906993	XPEDX	SUPPLIES	657.28
907190	UNITED STATES CELLULAR	SERVICE	69.10
907311	IKON OFFICE SOLUTIONS,	LEASE	3,198.00
907514	G T DISTRIBUTORS INC	SUPPLIES	1,084.23
908095	SHERWIN WILLIAMS	MATERIALS	35.16