

MONDAY, JANUARY 29, 2001 CONTINUED

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

Travel/Training:

a) Shirley Coager, Amy Jackson, Shera Cox, Katrenna Neal, & Marie Koelsch to CPR training in Tulsa, OK on 1/19/01; cost not to exceed \$75.00. b) Shannon Wilson to Perinatal Training refresher course in OKC, OK on 1/23-24/01; cost not to exceed \$231.00. c) Stephanie Carson to Adoption/Domestic Violence in OKC, OK on 1/30-31/01; cost not to exceed \$177.80. d) Constanza Reed, Karen Rice, Frances Quiroz, Mirta Arroyo, Geri Philip, Linda Naud, Norma Ashlock, Gloria Whittaker, Oti-Lisa Brown, Gabriela Carney, Patsy Parsons, Hilda Chamorro, Marjorie Sutherland, & Pagette Hill to CPR training in Tulsa, OK on 2/9/01; cost not to exceed \$210.00. e) LouAnn ElDorado to 2001 Oklahoma Nursing Law Seminar in Tulsa, OK on 2/20/01; cost not to exceed \$59.00. f) Dawn Wells to Infancy/Keys C-1 training in OKC, OK on 2/21-23/01; cost not to exceed \$303.00. g) Richard Mullins to OSHA Ergonomics Standard seminar in OKC, OK on 3/2/01; cost not to exceed \$15.00. h) Corrina Jackson to take Marketing Management Course, Winter 2001 sem. at Southern Nazarene Univ.; cost not to exceed \$182.25. i) Amy Fair to take Data Communications; Windows NT Network Administration; & Network Fundamentals courses Spring 2001 at TCC; cost not to exceed \$167.00. j) Aliakber Aberali, DDS, to take Public Health Practice Spring 2001 at OU; cost not to exceed \$193.50. k) Connie Lowe to take Introduction to Biostats and Social & Behavioral Science at OU; cost not to exceed \$480.00. l) Justina Alfonso to take Advanced Management of Children & Adolescents I and Advanced Management of Child/Adolescent Practicum I Spring 2001 at OU; cost not to exceed \$252.00. (Clerk's Misc. File No. 179477)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Moran, Nancy I.	Sal.Adj.CL	\$2,818	1/1/01
Neal, Katrenna D.	4% end Prob.	\$1,664	1/1/01
Hiatt, Mary L.	4% end Prob.	\$3,936	1/1/01
Hedges, Susan M.	4% end Prob.	\$1,603	1/1/01
Gemmill, Walden C.	Reg.Appt.	\$2,667	1/23/01
Hughes, Robert W.	Rtn from WorkCompLv.w/out pay		1/22/01
Sunday, Randi R.	Resign.		1/31/01

(Clerk's Misc. File No. 179478)

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

Moved by Dick, seconded by Collins, to cancel and disallow the following Purchase Orders:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE NO.
108221	Atwood's Town/Country	212265	\$219.00	179479
105069	Best Welders Supply Inc.	212328	\$ 34.50	179479

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

Moved by Selph, seconded by Collins, 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 federal withholding tax, retirement fund and social security deductions. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Coming on for a hearing is Zoning Application CZ-278, Lindsey Development, LLC, Owner; Brandon Perkins, Applicant; tract located SE/C of E. 131st St. and S. Garnett Rd. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 179480)

Publication fee for Zoning Application CZ-277, Industries For Tulsa, Inc., Owner; Jean Little/Keith Stumpff, Applicants; tract located NW/C of E. 66th St. N. and N. Yale Ave., was not paid.

Request for Executive Session made by Dick Blakeley, District Attorney, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding