

MONDAY, MARCH 1, 1999, CONTINUED

SE corner of Section 11, T21N, R13E, by boring for a 1" line with a 1-3/4" casing. (Clerk's Misc. File No. 171413)

Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Edwards, to approve Park's request for Reuben Boxley, Johnny Dobbins, Danny Hesterlee, Don Robison, Pat Standingbear and Brian Walsh to attend IPM Fleas & Ticks Conference in Tulsa on March 11, 1999; cost not to exceed \$200.00. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 171435)

Moved by Selph, seconded by Edwards, to approve the following personnel actions:

Building Operations: Termination, effective 2-23-99: Jeffrey W. Jones. (Clerk's Misc. File No. 171436)

Parks: Temp. Appt., effective 3-2-99: Juan Patrick, Jr. \$5.95/hr.; Randy Slate \$5.95/hr.; Michael Higbee \$5.50/hr.; Robert Sauer \$5.95/hr.; Jackie M. Varnell \$5.60/hr.; Terry Joe Wyble \$5.95/hr. Part Time Appt., effective 3-2-99: Gary Pace \$5.50/hr.; Marveta K. Riley \$5.50/hr.; Janet Bruckman \$5.50/hr.; Carl R. Chisham \$5.50/hr.; Clint Hamner \$5.50/hr. Performance Inc., effective 3-1-99: Celia Wetherill \$2,034; Mike Delaloye \$3,873; Sharla B. Kindley \$1,290. End. of Temp. Emp., effective 2-17-99: Kristi Tharp. Termination, effective 2-17-99: Heather Davis; Brandon L. Johnson. (Clerk's Misc. File No. 171437)

Juvenile Bureau: Prob. Appt., effective 2-18-99: James Caddy \$1,396. On Call Appt., effective 2-16-99: Michael Richardson \$7.00/hr.; effective 2-17-99: Cecilia Standsill \$7.00/hr. Return from Leave of Absence, effective 2-12-99: Shana Amos \$1,396. (Clerk's Misc. File No. 171438)

Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Edwards, to accept and file the following CC Health Dept. documents:

1. Travel/Training: a) Susan Glynn, Patty Chancy, Linda Muirhead and Cathleen Sullivan to Lead Nurse Meeting in Oklahoma City on Feb. 24-25, 1999; cost not to exceed \$400.00; b) Susan Glynn and Linda Paine to NCAST Teaching Scales training in Oklahoma City on March 2-4, 1999; cost not to exceed \$620.00; c) Ruth Kruse to District Nurses Supervisors meeting in Oklahoma City on March 2-4, 1999; cost not to exceed \$180.00; d) John Ethriedge to EPA State Air Inspector workshop in Arlington, TX on March 10-12, 1999; cost not to exceed \$445.00; e) Shera Rivard to OLDS Perinatal training in Oklahoma City, on March 10-12, 1999; cost not to exceed \$155.00; f) Andrea Jones, Angela Smith, Susan Glynn and Ellen Lifsis to Perinatal Infection training in Tulsa on April 8, 1999; cost not to exceed \$180.00. (Clerk's Misc. File No. 171442)

Personnel Actions: 4% End of Prob., effective 3-1-99: Tiffany Bland \$2,579. Promotion, effective 3-1-99: Bernard Dindy \$2,221. (Clerk's Misc. File No. 171443)

Upon roll call, Edwards, yes; Selph, yes. Motion carried.

Moved by Selph, seconded by Edwards, to approve and authorize execution by Acting Chairman, Pro tem, Publication of Zoning Application CZ-250, Larry Holmes Trust, approved February 16, 1999. Upon roll call, Edwards, yes; Selph, yes. Motion carried. (Clerk's Misc. File No. 171334)

Moved by Selph, seconded by Edwards, to defer Executive Session regarding pending litigation in Case No. CJ-98-06106, Chris Hastings vs. Board of County Commissioners, to March 8, 1999 at 9:30 a.m. Upon roll call, Edwards, yes; Selph, yes. Motion carried.