

MONDAY, MARCH 4, 1996, CONTINUED

3. Rural Water District #3, Rogers Co. to cross E 66 St. No. approximately 1/3 mi. E. of N 129 E. Ave. & E 66 St. No., further described as approximately 1800' E. of the SWC of Section 33, T21N, R14E, by boring 1" line with 2" casing. (Clerk's Misc. File No. 159239)

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

Moved by Harris, seconded by Selph, to approve the following travel/training requests:

1. Juvenile Bureau: Counselors Pat O'Brien and Nancy McBeath and six youths to Roaring River, MO on March 23-27, 1996 on a BOLD trip, cost not to exceed \$60. (Clerk's Misc. File No. 159240)
2. CC Health: a) Deborah Gesin and Kathryn Cooper to attend 1996 Basic CPT & ICD-9 Coding seminar in Tulsa on February 21, 1996, cost not to exceed \$100. each; b) Mary Ann Welker to attend Pharmacology for Advance Practice Nurses seminar in Oklahoma City, OK on March 2, 1996, cost not to exceed \$102.66; c) David Haymes to attend Mosquito Control seminar in Stillwater, OK on March 5, 1996, cost not to exceed \$87.; d) Kathy Crabtree to attend NE Oklahoma Prevention conference in Afton, OK on April 11-12, 1996, cost not to exceed \$94.72; e) Clyde Harding to attend 1996 Food Protection conference in Denver, CO on April 11-15, 1996, cost not to exceed \$1,093. (Clerk's Misc. File No. 159241)

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

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

Building Operations: Transfer to Sheriff's Dept., effective 3-1-96:

Jerome Paul Smittle, II. Discharged - Probationary period ended, effective 2-23-96: Ernest Hagler. Discharged, effective 2-23-96: Gary Porter. Seasonal Temp., effective 2-27-96: Roosevelt Butler \$866.67/mo. (Clerk's Misc. File No. 159242)

Election Board: On Call, effective 2-21-96: Sandra Goff \$6.00/hr.; effective 2-28-96: Waymond Patrick \$7.00/hr.; effective 2-26-96: Kristy Woodward \$45.00/day. (Clerk's Misc. File No. 159243)

Juvenile Bureau: Resignation, effective 2-15-96: Mathew Lytle; effective 2-26-96: Charla Long. Probationary Appt., effective 2-20-96: Corey L. Lakey \$1,214.; effective 2-22-96: Sharon D. Kelly \$1,048.; effective 2-26-96: Cristina S. Gould \$1,214. On-Call Hourly Appt., effective 2-21-96: Patricia Steelman \$6.00/hr. (Clerk's Misc. File No. 159244)

Parks: Part Time Appt., effective 3-4-96: Barbara Moudry \$7.50/hr. Temporary Appt., effective 3-5-96: Ryan Ramsey \$4.70/hr. End of Temporary Employment, effective 1-17-96: Shawna Gallagher; Karen Schifelbein. (Clerk's Misc. File No. 159245)

Social Services: Resignation, effective 2-29-96: Suzanne M. Gunn. (Clerk's Misc. File No. 159246)

CC Health: Resignation, effective 2-21-96: Callie Mae Boyd. Change from 6462-5010 to 6468-5010, effective 2-1-96: Shelley Pritchett. Change from 6467-5010 to 6462-5010, effective 3-1-96: Janet McGinty. Reclassified, effective 1-15-96: Gail Johnson \$1,373. (Clerk's Misc. File No. 159247)

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

Request for Executive Session, made by Gordon Edwards and Denise Graham, Assistant District Attorneys, concerning pending litigation and claim, stated