

Tuesday, September 2, 2003 - Continued

INSPECTIONS:

The following is to correct information which was entered incorrectly in the Minutes for 8/18/03:
O'Connor, Jeffrey Lane 6 mo.Perf.Incr.4% \$2,427 8/1/03
(Clerk's Misc. File No. 190165)

Upon roll call, Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Collins, to accept and file the following Personnel Action:

JUVENILE BUREAU:

Shelton, Amanda Resign. 8/31/03
(Clerk's Misc. File No. 190299)

Upon roll call, Miller, yes; Collins, yes. Motion carried.

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

TRAVEL/TRAINING:

a) Nancy Nelson to NCAST Teaching Training in OKC, OK on 8/26-28/03; cost not to exceed \$103.00. b) Kathy Lewis to OSDH SWAT evaluation meetings in OKC, OK on 9/3-4/03; cost not to exceed \$211.88. c) Nancy Nelson to Parents as Teachers' *Born to Learn* training in Tulsa, OK on 9/8-9/03; cost not to exceed \$25.00. d) Alicia Etgen & John Wickersham to *Emergency Response to Domestic Biological Incidents* in Edmond, OK on 9/9-10/03; cost not to exceed \$213.00. e) Dave Cox to ASTHO-NACCHO 2003 Joint Conference in Phoenix, AZ on 9/9-12/03; cost not to exceed \$1,735.00. f) John Gogets to International Public Management Assoc. for Human Resources training in Chicago, IL on 9/9-13/03; cost not to exceed \$1,970. g) Esther Fourkiller to Volunteer Administration Training in Tulsa, OK on 9/15/03; cost not to exceed \$45. h) Susan Glynn, Theresa Okotie, Joan Bomholt, Meredreth Maynard, Mary Lindsey, JoAnne Leikam, Kristy Elias, LouAnn Eldorado, Patty Chancy, Catherine Ndhlovu, Alesa Landis & Renae Sunday to Healthy Families Oklahoma Conference in Norman, OK 9/17-19/03; cost not to exceed \$3,923.60. i) Corrina Jackson & Su Phipps to *2003 Healthy Start Annual Grantee Meeting* in Washington, DC on 9/21-24/03; cost not to exceed \$3,685.75. j) Brenda Dale, Janice Sheehan & Linda Muirheid to *Oklahoma Response To Terrorism Conference*. in Tulsa, OK on 9/24-26, 2003; cost not to exceed \$275.00. k) John Wickersham, Alicia Etgen & Matt Sharpe to *Oklahoma Response to Terrorism Conference* in Tulsa, OK on 9/24-26/03; cost not to exceed \$225.00. l) Pagette Hill & Megan Oehlke to *Healthy Start Conference on Prematurity* in Tulsa, OK on 10/7/03; cost not to exceed \$97.20. m) Sandra Trujillo to *National Clinical Symposium* in Cincinnati, OH on 10/28-11/1/03; cost not to exceed \$710.00. n) Aysel Aydin to *2003 National Conf on Tobacco or Health* in Boston, MA on 12/10-12/03; cost not to exceed \$1,903.20. o) Omare Ogisi to take *Public Health Law; Planning & Evaluation; Hare Care Quality; Decision Analysis*, Fall 2003, OU Health Sciences Center; cost not to exceed \$1,237.50. p) Aingel Foreman to take *Principles of Epidemiology; Decision Analysis; Public Health Law & Regulation; Integrated Public Health Practice* Fall 03, OU Health Sciences Center; cost not to exceed \$1,341.00. (Clerk's Misc. File No. 190301)

| A. Name | B. Action | C. Salary | D. Eff. Date |
|---------------------------|----------------------|-----------|--------------|
| <u>PERSONNEL ACTIONS:</u> | | | |
| Goodman, Tammy | Sal.Adj. | \$3,080 | 9/1/03 |
| Goodier, Amy | Sal.Adj. | \$1,540 | 9/1/03 |
| Dean, Flor | Chg.ORG to 6426-5010 | \$2,003 | 9/1/03 |
| Carson, Stephanie | Resign. | | 9/3/03 |
| Haynes, Billy V. | Layoff | | 9/5/03 |
| Walters, Sandra | Resign. | | 9/5/03 |
| Forrester, Tracey | Resign. | | 9/3/03 |

(Clerk's Misc. File No. 190302)

Upon roll call, Miller, yes; Collins, yes. Motion carried.

Moved by Miller, 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, Miller, yes; Collins, yes. Motion carried.

| <u>2003 - 2004 GENERAL FUND</u> | | | |
|---------------------------------|------------------------|----------------------|----------|
| 309432 | EAST TULSA DODGE INC | PRIOR YEAR EXPENDITU | 292.01 |
| 310699 | AMERISOURCE BERGEN | PRIOR YEAR EXPENDITU | 252.85 |
| 312718 | WILSON, KATRINA | PRIOR YEAR EXPENDITU | 117.34 |
| 313659 | AIRGAS MID SOUTH INC | PRIOR YEAR EXPENDITU | 100.00 |
| 314741 | OKLA STATE AUDITOR & | PRIOR YEAR EXPENDITU | 6,460.78 |
| 317167 | STOREY WRECKER SERVICE | PRIOR YEAR EXPENDITU | 276.62 |
| 317902 | WILSON, EARLENE | PRIOR YEAR EXPENDITU | 146.59 |