

MONDAY, MARCH 22, 1999, CONTINUED

Juvenile Bureau: Resignation, effective 2-27-99: Laura Oliver; effective 3-31-99: Julie Stilwell. Rehire, On-Call, effective 3-16-99: Christopher Miller \$7.00/hr. (Clerk's Misc. File No. 171680)

Personnel: Performance Inc., effective 3-1-99: Jonie Firestone \$3,640; Richard Auten \$3,150 (Clerk's Misc. File No. 171681)

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

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

1. Travel/Training: a) Nancy Nelson to OLDS Perinatal-Phase VIII in Oklahoma City, OK on March 10, 1999; cost not to exceed \$195; b) Janice Cox to World TB Day in Oklahoma City, OK on March 23-26, 1999; cost not to exceed \$75. c) Nancy Nelson to Child Abuse Medical Examiner training in Oklahoma City, OK on March 25-26, 1999; cost not to exceed \$130; d) Gary Woodruff to BioTerrorism Knowledge and Response training in Oklahoma City, OK on April 9, 1999; cost not to exceed \$25; e) John Zima and Lois Swanson to NonPoint Source Watershed Conference in Fayetteville, AR on April 12-15, 1999; cost not to exceed \$1,349; f) Karen Moore to Okla. Society of Radiologic Technologists, Inc. seminar in Oklahoma City, OK on April 14-17, 1999; cost not to exceed \$343.50; g) Clyde Harding to Conference for Food Protection Executive Board Meeting in Milwaukee, WI on April 14-18, 1999; cost not to exceed \$847; h) Teresa Smith and Tiffany Farrow to take Sealant Application course in Oklahoma City, OK on April 16-18, 1999; cost not to exceed \$490; i) Mary Ann Welker to Oklahoma NAPNAP Spring Conference on April 30-May 1, 1999; cost not to exceed \$169.50; j) Juanita Holt to take Intro to Management & Admin. Assessment & Wellness, Death, Grief & Loss, Values, Personal & Social, Social Service Resources/Practicum for third semester at Southern Nazarene University; cost not to exceed \$375. (Clerk's Misc. File No. 171686)
2. Personnel Actions: Reclassification from Grade 10 to Grade 11, effective 3-1-99: Tran Nguyen \$1,997; DeBrena Mingo \$2,085; Karla Hutton \$2,085; Debbie Watts \$2,085. 4% End of Prob., effective 3-1-99: Megan Dehlke \$2,704; Norma Ochoa \$1,517. Sal. Adj., effective 3-1-99: \$1,598. Resignation, effective 3-19-99: Kristi Gallo. Temp. Appt., effective 3-15-99: Debbie Fiegel \$18.00/hr. (Clerk's Misc. File No. 171687)

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

Moved by Dick, seconded by Collins, to approve and authorize execution by Chairman, Resolution 2189-819 amending the District 24 Plan Map and Text, a part of the comprehensive plan for the Tulsa Metropolitan Area. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171688)

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

P.O. #	Vendor	Warrant #	Amount
906872	Hobart Corp.	166183	\$153.20
912452	Advance Alarms	171990	65.00

Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171689 and 171690)

Moved by Dick, seconded by Collins, to award the bid for Auctioneer Services to Southside Auction in the amount of 4.74% plus \$490 for advertising cost; lowest and best overall bid received. Upon roll call, Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171711)

Moved by Dick, 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 and 12 providing that 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. Motion carried.