

Monday, January 28, 2002 - Continued

Stewart, Don W.	Dischg.	1/23/02
Winkle III, Robert	Resign-to fulltime student	1/14/02

(Clerk's Misc. File No. 183487)

PERSONNEL:

Claybrook, Sharon K.	Provis.Incr.4%	\$2,184	12/1/01
Claybrook, Sharon K.	1 Mo.Sal.Incr.	\$2,268	1/1/02
Talley, Marjorie	Perf.Incr.4%	\$1,888	12/1/01
Talley, Marjorie	1 Mo.Sal.Adj.	\$1,961	1/1/02

(Clerk's Misc. File No. 183488)

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

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

TRAVEL/TRAINING:

a) Nancy Nelson to OSDH Process Mapping in OKC, OK on 12/13-14/01; cost not to exceed \$183.00. b) Maria Young to Car Seat Technical Updates in Tulsa, OK on 1/31/02; cost not to exceed \$10.00. c) Matthew Sharpe to visit New York City Dept. of Health on 2/14-16/02 for review of biological surveillance program; cost not to exceed \$915.00. d) Clay Gemmill to visit New York City Dept. of Health on 2/24-26/02 to train on bio-terrorism surveillance system development & implementation; cost not to exceed \$915.00. e) Catherine Ndhlovu to Safe Kids Buckle Up in Tulsa, OK on 2/28/02; cost not to exceed \$10.00. f) Patty Chancy to Car Seat Training Update in Tulsa, OK on 3/7/02; cost not to exceed \$10.00. (Clerk's Misc. File No. 183492)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Dean, Flor	Rtn from Lv. w/out pay	\$1,724	1/7/02
Rider, Janice	Reg.Appt.	\$2,602	1/28/02
Boucher-Smith, Mary	Resign		1/31/02

(Clerk's Misc. File No. 183493)

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

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 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Zoning Application CZ-294; Owner: Various; Applicant: TMAPC; Location: South of 116th St. N. and on the east side of Memorial. Chairman asked if anyone was present, other than the applicant, who wished to speak. There was no one. Moved by Collins, seconded by Selph, to approve and authorize execution by Chairman, zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 183494)

2001 - 2002 GENERAL FUND

117281	OKLA STATE AUDITOR &	PRIOR YEAR EXPEND	28,338.89
117823	ALLIED REFRIGERATION	PRIOR YEAR EXPEND	3,000.00
200735	RUDDLE, MARK D	MILEAGE	131.10
201205	BANK OF OKLAHOMA	OTHER RENTALS & LEAS	19,891.89
201535	FIRST BANK OF OWASSO	OTHER RENTALS & LEAS	7,441.26
202332	A & D SUPPLY COMPANY	BUILDING MATERIALS	95.50
202677	EMPIRE PLUMBING SUPPLY	BUILDINGS & GROUNDS	114.48
202826	BEST WELDERS SUPPLY INC	OPERATING SUPPLIES	79.12
203488	SANDER, JOEL	TRAINING	210.60
204495	XEROX CORPORATION	EQUIP SERVICE AGREE	22.00
205024	YALE UNIFORM RENTAL	OTHER SERVICES	1,041.09
205504	CROW BURLINGAME CO	MOTOR VEHICLES-MAINT	396.30
205630	WESTERN BUSINESS PRODUCTS	EQUIP OPER.SUPPLIES	25.96
205947	ECONOMY LUMBER COMPANY	BUILDING MATERIALS	268.25
206768	CITY OF TULSA	UTILITY SERVICES	1,529.90
206860	SNAP-ON INDUSTRIAL	MOTOR VEHICLES-MAINT	1,173.25
207064	JOE COOPER FORD INC	AUTOS & TRUCKS	305,055.00
207162	GRINNELL FIRE PROTECTION	OTHER SERVICES	1,585.00
207448	U S CELLULAR	RENTALS & LEASES	828.97