

Monday, February 4, 2002 - Continued

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

Moved by Collins, seconded by Selph, to approve and authorize execution by the Chairman, the following Utility Permits:

- 1. Cimarron Telephone Company to cross and parallel 255<sup>th</sup> W. Ave. (Rim Rock Rd.) starting at 255<sup>th</sup> W. Ave. & 41<sup>st</sup> St. and further described as 800' east of the SW/C of Sec. 20, T19N, R10E, by boring, plowing and trenching for 1" buried telephone cable with 3" casing. (Clerk's Misc. File No. 183551)
- 2. City of Sand Springs to cross 209<sup>th</sup> W. Ave. (4322 S. 209<sup>th</sup> W. Ave.) south of 209<sup>th</sup> and Coyote Trail in NE/C of Sec. 27, T19N, R10E, by boring for ¾" water service line. (Clerk's Misc. File No. 183550)
- 3. City of Sand Springs to cross 225<sup>th</sup> W. Ave. ±½ mi. south of Hwy. 51 and Coyote Trail in NW/C of Sec. 15, T19N, R10E, by boring for ¾" water service line. (Clerk's Misc. File No. 183549)
- 4. Oklahoma Natural Gas Company to cross Memorial Dr. 35' north of its intersection with 106<sup>th</sup> St. N., also crossing 106<sup>th</sup> St. N. 110' & 750' east of its intersection with Memorial Dr., located in SW/4 of Sec. 12, T21N, R13E, by boring for 6" and 1" gas pipelines. (Clerk's Misc. File No. 183548)

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

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

A. Name	B. Action	C. Salary	D. Eff. Date
<u>BUILDING OPERATIONS:</u>			
Rogers, Clifford Randolph (Clerk's Misc. File No. 183552)	Dischg-last day 1/24/02		1/25/02
<u>ELECTION BOARD:</u>			
Croslin, David	Temp. to On-call		1/18/02
Carmona, Jerry V.	Temp. to On-call		1/24/02
Macon, Jr., Ralph L. (Clerk's Misc. File No. 183553)	Temp. to On-call		1/25/02
<u>JUVENILE BUREAU:</u>			
Armour, Phillip	Correct Act-Calc.wrong	\$1,867	1/1/02
Smith, Leslie	Correct Act-Wrong eff. date		1/1/02
Garrett, James	Dischg.-no call/show for shift		1/31/02
Myles, Charles	Dischg.-Misconduct		1/31/02
Stephens, Ja-Nai (Clerk's Misc. File No. 183554)	Dischg.-no call/show for shift		1/31/02
<u>PARKS:</u>			
Freeman, Daniel K.	Promo. to Reg.Appt.	\$1,370	2/1/02
Parrish, Robert M.	Promo. to Reg.Appt.	\$1,370	2/1/02
Slater, Donald (Clerk's Misc. File No. 183555)	FMLA w/Pay		1/29/02

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 Process Mapping in OKC, OK on 2/6-7/02; cost not to exceed \$185.00. b) Nancy Nelson to Children First Toddler Training in OKC, OK on 2/12-14/02; cost not to exceed \$360.00. c) Betty Boyd to Region VI Healthy Start Partnership Conference in New Orleans, LA on 2/13-15/02; cost not to exceed \$581.00. d) Nancy Nelson to Children First NCAST Training in OKC, OK on 2/25-27/02; cost not to exceed \$360.00. e) John Ethriedge, John Wickersham & Alicia Etgen to Asbestos Inspector Refresher Course in Norman, OK on 3/6/02; cost not to exceed \$324.00. f) Linda Muirheid, Venus Monyhan, Melvina Medders, Ann Glenn, JoAnne Leikam, Renae Sunday, Shera Cox & Renee Collins to Car Seat Safety Technical Update in Tulsa, OK on 3/7/02; cost not to exceed \$80.00. g) Elizabeth Nutt to Mid-Continental Association of Food and Drug Officials 2002 Conference in Tulsa, OK on 3/12-14/02; cost not to exceed \$50.00. (Clerk's Misc. File No. 183558)

<u>PERSONNEL ACTIONS:</u>			
A. Name	B. Action	C. Salary	D. Eff. Date
Jackson, Joseph	Resign		2/1/02
Lifsics, Ellen	Sal.Adj.	\$2,903	2/1/02
Walters, Saundra	Sal.Adj.	\$2,787	2/1/02
Hill, Shauna R.	Resign		2/8/02
Dutton, Suzanne M.	Term.		2/12/02