

MONDAY, APRIL 5, 1999, CONTINUED

of 263rd W. Ave./15th St. and further described as 500' west of the SEC of Section 7, T19N, R10E by boring for a 3/4" line. (Clerk's Misc. File No. 171838)

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

Moved by Selph, seconded by Dick, to approve the Travel/Training request of Juvenile Bureau for Daniel Williamson to attend National Training Conference on Juvenile Detention, on April 7-9, 1999 in Chicago, IL; cost not to exceed \$425.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 171839)

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

BOCC: Transfer from Sheriff, effective 4-1-99: Joseph Edward Masek \$3,900. Part-Time Appt., effective 4-1-99: S.L. Larry Merchant \$40/hr.; John M. Leopard \$20/day. Resignation, effective 3-31-99: Teresa Aguirre. (Clerk's Misc. File No. 171840)

Parks: Discharge (Job Abandonment), effective 3-24-99: William Kammerer. Part Time Appt., effective 4-6-99: Bonnie E. Gibson \$5.50/hr. Part Time Appt. (Re-Hire) effective 4-6-99: Travis Johnson \$5.50/hr. (Clerk's Misc. File No. 171841)

Social Services: Performance Inc., effective 3-1-99: Johnny J. Hicks, Jr. \$1,807. (Clerk's Misc. File No. 171842)

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

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

1. Travel/Training: a) Megan Oehlke to N.E. Okla. Health Departments for month of April, 1999; cost not to exceed \$788; b) Renee Collins to BioTerrorism, Knowledge & Response conference on 4-9-99 in Okla. City, OK; cost not to exceed \$25.00; c) Nancy Nelson, Training Coordinator for the Conferences, Child Neglect on 4-9-99; Phase III Toddler Training on 4-13-99; Parents in Parenting Education on 4-19-99; and Child Abuse Medical Examiner on 4-22-99, in Okla. City, OK; cost not to exceed \$420.00; d) Susan Foster to Devastating Losses: Unspeakable Crimes conference on 4-26-99 in Okla. City, OK; cost not to exceed \$261.50; e) Brenda Dale, Venus Monahan, Renee Collins, Elizabeth Nutt, Cheryl Schendt, Felecia Rowland, Doug Ressler and Megan Oehlke to Oklahoma Public Health Assoc. Annual Conference on April 29-30, 1999 in Tulsa, OK; cost not to exceed \$220.00 (Clerk's Misc. File No. 171845)
2. Personnel Actions: Regular Appt., effective 3-29-99: Melva J. Palmer \$2,208; Carrie C. Suns \$2,028. Salary Adj., to correct action dated 2-11-99, effective 1-1-99: Stephanie Bell \$1,487. (Clerk's Misc. File No. 171846)

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

Moved by Dick, seconded by Selph, 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 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.

1998 - 1999 VISUAL INSPECTION FUND

820382	COLE LAYER TRUMBLE CO	SERVICES	32,700.00
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1998 - 1999 GENERAL FUND

900086	EASTMAN KODAK COMPANY	RENTALS	1,168.07
907981	EMPIRE PLUMBING SUPPLY	MAINT.	457.62