

Monday, December 2, 2002 - Continued

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

- 1. Oklahoma Natural Gas Company to cross Skyline Drive ±265' northeasterly of its intersection with 65th West Ave., in NW/4 Sec. 29, T19N, R12E, by boring for ¾" gas line. (Clerk's Misc. File No. 187134)
- 2. Oklahoma Natural Gas Company to cross 155th West Ave. 1,200' south of its intersection with 51st St. S. in NW/4 Sec. 32, T19N, R11E, by boring for ¾" gas line. (Clerk's Misc. File No. 187135)
- 3. Tulsa Utility Contractor, Inc. to cross W. 7th St. in SW/4 Sec. 6, T19N, R12E, by boring for a water line & tapping City of Tulsa main to provide service to 7303-A W. 7th St. (Clerk's Misc. File No. 187136)

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

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

| A. Name | B. Action | C. Salary | D. Eff. Date |
|--|----------------------|-----------|--------------|
| <u>ENGINEERING:</u> | | | |
| Bomar, John O., Jr. (Clerk's Misc. File No. 187137) | Ann.Perf.Incr. | \$3,959 | 12/1/02 |
| <u>HIGHWAYS:</u> | | | |
| Lawrence, Johnny F. (Clerk's Misc. File No. 187138) | On FMLA | | 11/1/02 |
| <u>PARKS:</u> | | | |
| Walsh, Aaron | Resign. | | 11/27/02 |
| Haynes, Olin | End Temp.Appt. | \$7.00/hr | 11/23/02 |
| Mitchell, Dennis | End Temp.Appt. | \$7.00/hr | 11/23/02 |
| Jordan, Steve (Clerk's Misc. File No. 187139) | Rtn. from WorkCompLv | \$1,906 | 11/25/02 |
| <u>SOCIAL SERVICES:</u> | | | |
| Courtney, Jo Lynn | 4% Perf.Incr. | \$1,669 | 11/1/02 |
| Morris, Kathleen A. | 4% Perf.Incr. | \$1,669 | 11/1/02 |
| Gilbreath, Beverly J. | Work.Comp.Lv. | | 11/13/02 |
| Ryan, Joann G. (Clerk's Misc. File No. 187140) | Pvertime ClinicPhys. | \$120/hr | 10/30/02 |

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

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

TRAVEL/TRAINING:
Kathryn Stevenson, Alicia Etgen, Melissa Engle & Kelly VanBuskirk to Epidemiology 101 training on 12/1-3/02 in OKC, OK; cost not to exceed \$1,158.00. Upon roll call, Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187143)

Moved by Collins, seconded by Miller, 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.

Request for Executive Session made by Chuck Creekmore, District Attorney's office, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Collins, seconded by Miller, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Miller, yes; Collins, yes. Motion Carried.