

MONDAY, APRIL 24, 2000 CONTINUED

Bids #1 thru #4 to be opened on 5/8/00 at 9:30 a.m.; bids on item #5 to be opened on 5/15/00 at 9:30 a.m.

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Inventory Resolution:

- 1. Sheriff reported S&W 4506 45 cal. #103 pistol stolen in 1998. (Clerk's Misc. File No. 176305)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by Chairman, the following Utility Permit:

- 1. City of Sand Springs to cross W. 27th St. S. east of 265th W. Ave. in the SE/C of Sec. 18, T19N, R10E, by boring for ¾" line. (Clerk's Misc. File No. 176306)

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

Moved by Dick, seconded by Selph, to approve the following travel/training requests:

- 1. Administrative Services – Karen Harris to “How to Build Powerful PowerPoint Presentations” seminar in Tulsa, OK. on 5/19/00; cost not to exceed \$249.00. (Clerk's Misc. File No. 176307)
- 2. Juvenile Bureau – C. Conley Tunnell to attend State/Regional training session on New Child Welfare Regulations in Dallas, TX. on 5/10-11/00; cost not to exceed \$500.00. (Clerk's Misc. File No. 176308)

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

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

BUILDING OPERATIONS:

1. Clement, Margaret M.	Ann.Perf.Rev.-5%	\$1,586	4/1/00
2. Godfrey, Monte H.	Ann.Perf.Rev.-5%	\$2,036	4/1/00
3. Jenkins, Sharon Kay	Ann.Perf.Rev.-5%	\$1,344	4/1/00
4. Reyes, Edelmira A.	Ann.Perf.Rev.-5%	\$1,241	4/1/00
5. Willard, Jeffrey J.	Ann.Perf.Rev.-5%	\$2,294	4/1/00

(Clerk's Misc. File No. 176309)

JUVENILE BUREAU:

1. Merrell, Shelly	Lat.Trans.	\$1,448	4/1/00
2. Pumphrey, Christine	Prob.Appt.	\$1,370	4/17/00

(Clerk's Misc. File No. 176310)

MIS:

1. Shackelford, Alice	Ann.Perf.Inc.-5%	\$2,493	4/1/00
2. Smith, Frances Willene	Ann.Perf.Inc.-5%	\$3,343	4/1/00

(Clerk's Misc. File No. 176311)

PARKS:

1. Deering, Scott G.	Ann.Eval.w/Perf.Inc.-5%	\$1,667	4/1/00
2. Summers, Clyde E.	Med.Lv. w/Pay		3/20/00

(Clerk's Misc. File No. 176312)

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

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

TRAVEL/TRAINING:

a) Rebecca Grubb, Doug Ressler, Ann Davis, Debbie Watts, Clyde Harding, Carrie Suns, & Melva Palmer to OK. Public Health Assoc. Annual Conf. in Tulsa, OK on 5/4-5/00; cost not to exceed \$280.00. b) Gary Cox to State Administrators Meeting in Broken Bow, OK on 5/10-11/00; cost not to exceed \$220.00. c) Tiffany Farrow to OK. Dental Mtg. in Ok.City, OK on 5/10-13/00; cost not to exceed \$332.00. d) Katrenna Neal to take Spanish Intermediate & Computer Concepts at TCC for summer sem.; cost not to exceed \$155.00. (Clerk's Misc. File No. 176315)