

MONDAY, MAY 3, 1999, CONTINUED

6. All TC Depts. - Automotive Glass Replacement. (Clerk's Misc. File No. 172148)

Bids to be opened May 17, 1999 at 9:30 a.m. Upon roll call, Selph, yes;

Collins, yes; Dick, yes. Motion carried.

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

1. Creek County Rural Water District #2 to cross S. Peoria Ave. approximately 1/4 mile north of 161st St. South and further described as 1,500' north of S. Peoria Ave. corner of Section 24 SE/4, T17N, R12E and 161st St. South corner of Section 19 SW/4, T17N, R12E, by boring for a 2" line. (Clerk's Misc. File No. 172149)

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

Moved by Selph, seconded by Collins, to approve the Travel/Training request of Juvenile Bureau for JoAnn McAlister to attend Foodservice Manager's Certification, on May 18-19, 1999 in Tulsa Community College; cost not to exceed \$55.00. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

(Clerk's Misc. File No. 172150)

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

Building Operations: Prob. Appt., effective 4-26-99: Brenda F. Pearson \$1,028. (Clerk's Misc. File No. 172151)

Juvenile Bureau: Medical Leave of Absence with Pay, effective 4-5-99: Delores Smith. Return from Medical Leave of Absence, effective 4-28-99: Delores Smith. Rehire-Prob. Appt., effective 5-1-99: Renard Johnson \$1,396. (Clerk's Misc. File No. 172152)

Parks: Temp. Appt., effective 5-4-99: Vic D. Bell \$5.95/hr; effective 5-18-99: Joshua B. Griffith \$5.95/hr.; effective 5-24-99: Justin Smith \$5.95/hr. Part-time Appt., effective 5-3-99: Justin S. Waugh \$5.50/hr. Discharge, effective 4-27-99: John Deason. Return from Medical Leave without Pay, effective 4-19-99: Richard Reed III. (Clerk's Misc. File No. 172153)

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) Gene Ruggeri, Carrie Suns, Melva Palmer, Carol Platt and Maryann Durichek to Oklahoma Public Health Assoc. annual conference in Tulsa, OK on 4/29-30/99; cost not to exceed \$150; b) Cynthia Gins to Partners in Parenting Education training in Okla. City, OK on 5/9-11/99; cost not to exceed \$140.00; c) Lee Robinson to Juvenile Violence seminar in Okla. City, on 5/10-12/99; cost not to exceed \$290.00; d) Annette Leon to take Introduction to Psychology at Tulsa Technology Center for Spring 99 semester; cost not to exceed \$99.00. (Clerk's Misc. File No. 172157)

2. Personnel Actions: Resignation, effective 4-30-99: Linda Paine. Temp./Hr. Appt., effective 4-1-99: Jan L. Figart \$25.00/hr. (Clerk's Misc. File No. 172158)

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