

Monday, October 27, 2003 - Continued

PARKS:

Hart, Brian	Resign.		10/24/03
Ketchum, Katrina	Resign.		10/31/03
Puett, Tracy	EndTemp.Empl.	\$6.25/hr	10/10/03
Sehorn II, Lindsey	FML w/pay		10/20/03
Wilcoxen, Brent	Ann.Rev.+4%Perf.Incr.	\$1,895	10/1/03

(Clerk's Misc. File No. 190888)

SOCIAL SERVICES:

Timmons, Geraldine	5% Perf.Incr.	\$3,314	9/1/03
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(Clerk's Misc. File No. 190889)

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

Moved by Miller, seconded by Dick, to accept and file the following Personnel Actions:

JUVENILE BUREAU:

Broadnax, Misty	Ann.Eval.+Perf.Incr.4%	\$1,895	10/1/03
Caseboldt, Linda	FMLA		9/22/03
Chase, LaDonna	Ann.Eval.+Perf.Incr.5%	\$2,305	10/1/03
Fuqua, Richard	Ann.Eval.+Perf.Incr.3%	\$1,788	10/1/03
Hale, Cynthia	Ann.Eval.+Perf.Incr.4%	\$1,788	10/1/03
Hall, Rachel	Perf.Incr.B433%	\$1,736	10/1/03
Harris, Brandy	Ann.Eval.+Perf.Incr.3%	\$1,788	10/1/03
Johnson, Dolly	Ann.Eval.+Perf.Incr.2%	\$1,753	10/1/03
Jones, Curtis	Reg.Appt.	\$1,685	10/13/03
Lincoln, Felicia	FMLA		10/13/03
McCormick, Ardena	Perf.Incr.3%	\$1,653	10/1/03
Purcell, Darryl	Perf.Incr.3%	\$1,653	10/1/03
Ryan, Regina	Resign.		10/26/03

(Clerk's Misc. File No. 190890)

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

Moved by Dick, seconded by Miller, to accept and file the following CC Health documents:

TRAVEL/TRAINING:

a) Meisha Hall to Adoption/Substance Abuse and Grief/Domestic Violence training in OKC, OK on 10/28-30/03; cost not to exceed \$304.40. b) Brenda Butchee to *The Changing Face of Family Structure* in Dallas, TX on 11/5-7/03; cost not to exceed \$92.00. c) Constance Brown-Phillips & Karen Caraway to 9th Annual Oklahoma Nurse Practitioners Conference in Tulsa, Ok on 11/13-14/03; cost not to exceed \$600.00. d) Rick Myscofski to *Leadership When the Heat is On* in Tulsa, OK on 11/21/03; cost not to exceed \$49.00. e) Kathy Lewis to 2003 National Conference on Tobacco or Health in Boston, MA on 12/10-12/03; cost not to exceed \$1,537.75. (Clerk's Misc. File No. 190894)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Tippit, Brandi L.	Sal.Adj.	\$1,184	10/1/03
Smith, Eda L.	Retire.		10/31/03

(Clerk's Misc. File No. 190895)

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

Moved by Dick, 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, Dick, yes; Miller, yes; Collins, yes. Motion carried.

2003 - 2004 GENERAL FUND

305950	XEROX CORPORATION	PRIOR YEAR EXPENDITURE	63.00
314741	OKLA STATE AUDITOR &	PRIOR YEAR EXPENDITURE	52,941.64
315391	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	240.80
319833	MILL CREEK CARPET & TILE	PRIOR YEAR EXPENDITURE	5,641.00
320056	MC INTOSH SERVICES INC	PRIOR YEAR EXPENDITURE	515.00
320110	CORPORATE EXPRESS	PRIOR YEAR EXPENDITURE	2,004.00
400117	HILLIARD, REGINALD	MILEAGE	628.56
400124	KNIGHT, KAREN	MILEAGE	114.48
400168	O' BRIEN, PATRICK	MILEAGE	109.44
400636	SMITH, LESLIE G	MILEAGE	79.20
400881	BANK OF OKLAHOMA N A	OTHER RENTALS & LEASE	19,381.26