

TUESDAY, JUNE 1, 1999, CONTINUED

SW4 / SW4 of Sec 33, T22N, R14E by boring and trenching for 3/4" line.
(Clerk's Misc. File No. 172479)

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

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

Parks: Temp. Seasonal Appt., effective 6-1-99: Kaci Osteen \$5.50/hr.; effective 6/2/99: Shawna Wright \$5.50/hr; Philip Leon \$5.50/hr; Stuart Jack \$5.50/hr. Performance Inc., effective 6/1/99: Gay Elise Wetherill \$1328. Discharge, effective 5-20-99: Stacy Childers; Robert Shields. Correction of action sheet dated 5/20/99 to correct hourly rate, effective 5/25/99: Megan Laird \$6.00/hr. Medical Leave w/Pay, effective 5/24/99: Daniel Hesterlee. (Clerk's Misc. File No. 172480)

Juvenile Bureau: Discharge, effective 5/17/99: Dena Fink. Prob. Appt., effective 5/20/99: Deborah Kendall \$1,396; Peggy Smith \$1,396; Kimberly Hinton \$1,205. On-call Appt., effective 5/20/99: Toby Webb \$7.00/hr; effective 5/25/99: Michael Ward \$7.00/hr. (Clerk's Misc. File No. 172481)

Social Services: Discharge, effective 5/20/99: Robbyn L. Anglin. (Clerk's Misc. File No. 172482)

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) Susan Glynn to Together for Children-Success by 6 Conference in Norman, OK on 6/10-11/99; cost not to exceed \$197.50; b) Reggie Ivey, Catalina Gowens, Leon Skillens, Davitria Harrell, Charletta Benjamin to Women and Aids conference in Tulsa, OK on 6/14/99; cost not to exceed \$175.00; c) Linda Muirhead, Cathy Sullivan and Susan Glynn to Lead Nurse Meeting in Oklahoma City, OK on 6/15-16/99; cost not to exceed \$300.00; d) Suzanna Narcomey to Personnel/HR Assistant training in Tulsa, OK on 7/27-28/99; not to exceed \$415.00; e) Rhonda Woodin, Nancy Simons, Karri Milinichik, Norma Ochoa, and Shannon Wilson to take Spanish class at TCC, Summer 1999 semester; cost not to exceed \$159.40; f) Tina Stanley to take Health Policy and Politics and Economics In the Marketplace at OU, Summer 1999 semester; cost not to exceed \$364.50; g) Georgeann Strait to take Managerial Economics at OSU, Summer 1999 semester; cost not to exceed \$249.00. (Clerk's Misc. File No. 172486)
2. Personnel Actions: Sal. Adj., Increased Duties & Responsibilities, effective 6/1/99: Ruth A. Robbins \$1,573; Willie Minor, Jr. \$1,518; Francis Quiroz \$1,578. Chg. from Temp. Hr. to Reg. Part-time 50%, effective 6/1/99: Jan L. Figart \$2,167. 4% End Probation, effective 6/1/99: Kristy Coplen \$2,579. Promotion, effective 6/1/99: Priscilla Plummer \$2,760. Regular, effective 6/1/99: Mary Hoover \$2,028; effective 5/24/99: Stacy White \$2,600; Casey Dunlap \$2,205. Rescind Resig. for 5/31/99 on action dated 5/13/99: Rhonda Thomason. Temp. Hr. effective 5/24/99: Tiffany Cox \$8.25/hr. (Clerk's Misc. File No. 172487)

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

Moved by Selph, seconded by Collins, to approve and authorize execution by Chairman, Resolution No. 2199-820 amending Tulsa Trails Plan Map, Goals and Objectives, a part of the Comprehensive Plan for the Tulsa Metropolitan Area. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 172488)

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