

Monday, February 3, 2003 - Continued

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

1. City of Sand Springs to cross 265th W. Ave. (Coyote Trail) 1 mi. south of 51 Hwy & south of junction of 51 Hwy & 265th W. Ave in SW/C Sec. 18, T19N, R10E, by boring for ¾" water line for service to 2754 S. 265th W. Ave. (Clerk's Misc. File No. 187732)
2. City of Sand Springs to cross 263rd W. Ave. (Eagle Ridge 11 L-11 B-1) ±1½ mi. north of 51 Hwy & 263rd W. Ave in NW/C Sec. 7, T19N, R10E, by boring for ¾" water line for service to 1208 S. 263rd W. Ave. (Clerk's Misc. File No. 187733)
3. Washington County RWD #3 to cross Birmingham Ave. ±¼ mi. south of 96th St. N. & Birmingham in Sec. 20, T21N, R13E, by boring for 1" water line with 1¼" casing. (Clerk's Misc. File No. 187734)

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

Moved by Miller, seconded by Dick, to approve the following Travel/Training requests:

1. Administrative Services - Karen Harris to take "Beginning Photoshop" at Tulsa Technical College for 10 weeks starting 2/18/03; cost not to exceed \$175 plus cost of book. (Clerk's Misc. File No. 187735)
2. Highways - Scott Swindell (OK Representative) to executive session of IMSA in Farmers Branch, TX on 2/4-5/03; cost not to exceed \$150.00. (Clerk's Misc. File No. 187736)

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

Moved by Miller, seconded by Dick, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>COURT SERVICES:</u>			
Golden, Jewellena	on FMLA		1/21/03
Emerson, Thomas	on FMLA		12/9/02
(Clerk's Misc. File No. 187737)			
<u>INSPECTIONS:</u>			
O'Connor, Jeffery L.	NewEmpl.Provis.	\$2,334	2/1/03
(Clerk's Misc. File No. 187738)			
<u>PARKS:</u>			
Bailey, Amber	Pttime.Rehire	6.25/hr	2/4/03
Owen, Michael	Pttime.Appt.	7.00/hr	2/4/03
Sharp, Robert W	Reg.Appt.	\$1,370	2/4/03
Land, Michael	Reg.Appt.	\$1,386	2/4/03
Kennicutt, Donald	Work.Comp.Lv.		1/22/03
(Clerk's Misc. File No. 187739)			
<u>SOCIAL SERVICES:</u>			
Ryan, Jo Ann	Resign.		12/31/02
Sinnett, Tommie	5% Perf.Incr.	\$1,882	1/1/03
Devin, CJ	5% Perf.Incr.	\$3,207	1/1/03
Thomison, Terry	5% Perf.Incr.	\$1,394	1/1/03
(Clerk's Misc. File No. 187740)			

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

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

TRAVEL/TRAINING:

a) Linda Crawford-Naud, Jackie Strayhorn, Ethlyn G. Stammers-Philip, Mary Ann Welker, Mirta Arroyo to take CPR training in Tulsa, OK on 2/7/03; cost not to exceed \$175.00. b) Dr. Littleton Fowler to National Conference of HIPAA Privacy Rule in Chicago, IL on 3/1-2/03; cost not to exceed \$772.50. c) Bernard Dindy, Debbie Krater, Vicki Silva, Patricia Stevenson to take *Business Writing for Results* in Tulsa, OK on 3/17/03; cost not to exceed \$396.00. d) Aingel Foreman to take: Environmental Health; US Healthcare Systems; Intro to Biostatistics; Social & Behavioral Science; Principles of Epidemiology; and Health Forecasting & Budgeting, Spring 2003 at OU; cost not to exceed \$662.00. e) Reggie Ivey to take: Ethics in Organization Leadership and The Psychology of Leadership, Spring 2003 at OU; cost not to exceed \$450.00. f) DeBrena Mingo to take: Social & Behavioral Science; Principles of Epidemiology; and Health Forecasting & Budgeting, Spring 2003 at OU; cost not to exceed \$675.00. g) James E. Hammarsten, Bill Denison, David Bey, John Joyce & Pam Rask to *Finding Direction in Cultural Competence* in Tulsa, OK on 2/14/03; cost not to exceed \$375.00.. (Clerk's Misc. File No. 187743)