

Tuesday, February 18, 2003 - Continued

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

TRAVEL/TRAINING:

a) Doris Pennington, Martha Fagen & Doris Velador to CPR training in Tulsa, OK on 2/7/03; cost not to exceed \$105.00. b) Anna Kurzyna to Chapter Meeting American Society Training & Development in Tulsa, OK on 2/12/03; cost not to exceed \$25.00. c) Connie Lowe to district nurse meeting in OKC, OK on 3/5-6/03; cost not to exceed \$276.44. d) Kristina Dicuru to *Positive Images* seminar in Tulsa, OK on 3/6/03; cost not to exceed \$30.00. e) Kathy Lewis to Introduction to Programming Concepts Using SAS Software, Level 1 course, in Austin, TX on 3/13-14/03; cost not to exceed \$1,263.02. f) Faline George to *How to Deliver Exceptional Customer Service* seminar in Tulsa, OK on 3/25/03; cost not to exceed \$99.00. g) Mary Ann Welker to Pediatric Primary Care Update in OKC, OK on 3/27-28/03; cost not to exceed \$247.40. h) Kathy Lewis to SAS Programming I-The Essentials, Level 2 course, in Dallas, TX on 4/8-11/03; cost not to exceed \$1,781.21. (Clerk's Misc. File No. 187922)

PERSONNEL ACTIONS:

A. Name	B. Action	C. Salary	D. Eff. Date
Pieratt, Michelle M.	Reg.Appt.	\$10,000	2/10/03
West, Darin	Resign.		2/18/03
Wise, Kendra	Reg.Appt.	\$2,460	2/18/03
Swint, Stephen	Reg.Appt.	\$2,321	2/18/03
Dillon, Catherine	Reg.Appt.	\$2,321	2/18/03
Gogets, John G.	1Mo.Sal.Adj.	\$5,947	2/1/03
Lentz, Vicki L.	1Mo.Sal.Adj.	\$4,294	2/1/03
Ivey, Reggie A.	1Mo.Sal.Adj.	\$5,349	2/1/03
Smith, Cheray L.	1Mo.Sal.Adj.	\$2,655	2/1/03
Chancy, Patricia A.	1Mo.Sal.Adj.	\$3,899	2/1/03

(Clerk's Misc. File No. 187923)

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

Moved by Dick, seconded by Miller, to cancel and disallow the following Purchase Order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
310293	NACO	252787	\$390.00	187924

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

Request for Executive Session made by Gordon Edwards, District Attorney's office, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Dick, seconded by Miller, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion Carried.

Executive Session commenced at 9:45 a.m.

Moved by Dick, seconded by Miller, that this Executive Session end. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive session ended at 9:50 a.m.

The regular meeting reconvened at 9:51 a.m.