

MONDAY, JULY 12, 1999, CONTINUED

\$1,396.00. Promotion, effective 7/1/99: JoAnn McAlister \$1,472.00. Reg. Appt., effective 7/1/99: Wanda Smith \$1,205.00. (Clerk's Misc. File No. 173089)

Social Services: Temp/Prob Appt., effective 7/1/99: John D. Boyland \$1,605.00; effective 7/7/99: Moreen Adams \$1,205.00. Per. Incr., effective 7/1/99: Loren Thomas Cady \$1,717.00; Opal I. McBroom \$1,280.00. (Clerk's Misc.. File No. 173090)

Election Board: Per. Incr., effective 7/1/99: Carolyn Johnson \$2,713.00. (Clerk's Misc. File No. 173091)

BOCC: Salary Inc. 5%, effective 7/1/99: Melody Bishop \$3,062.00; Pam Hayes \$3,143.00; Marsha Thompson \$2,310.00. Per. Inc.-6 mo. 5%, effective 7/1/99: Marsha Thompson \$2,426.00. (Clerk's Misc. File No. 173092)

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) Maureen Smith, Maryann Durichek, Patty Chancy, Georgeann Strait, Sandra Walters, Karri Milinichik, Ellen Lifsys, Jan Seay, Kristy Coplen, attended Phase 4 & 5 Toddler Training in Okla. City, on June 29-30, 1999; cost not to exceed \$855.00; b) DeLinda Beard to attend OLDS Toddler Training in Okla. City on July 13-14, 1999; cost not to exceed \$164.00; c) Maryann Welker and Jackie Strayhorn to take CPR recertification training in Tulsa on July 14, 1999; cost not to exceed \$44.00; d) Susan Glynn to attend PIPE training in Okla. City on July 21-22, 1999; cost not to exceed \$165.00; e) Geneva Barnes, Mirta Arroyo, and Patsy Stayton to attend Kaleidoscope Change seminar in Tulsa on July 15-16, 1999; cost not to exceed \$300.00 (Clerk's Misc. File No. 173093)
2. Personnel Actions: Reg. Appt., effective 7/1/99: Renae Sunday \$2,554.00; Dana Devoe \$2,554.00; Martha Ann Glenn \$2,554.00; Tina Davis \$1,580.00; Marcia Phillips \$2,554.00; Patsy Parsons \$1,500.00; Geneva Barnes \$1,664.00; Change from Temp to Reg., effective 7/1/99: Vivian N. Clark \$3,334.00; Temp to Reg. part-time, effective 7/1/99: Jennifer Smith \$3,328.00. (Clerk's Misc. File No. 173094)

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

Request for Executive Session made by Linda Greaves, Assistant District Attorney, concerning pending litigation and claims, who stated that public disclosure could seriously impair the ability of the public body to process the subject claims or conduct the subject pending investigations, litigations, or proceedings in the best of public interest. Moved by Dick, seconded by Selph, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:39 a.m.

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

Executive Session ended at 10:00 a.m.

The regular meeting reconvened at 10:01 a.m.

Moved by Dick, seconded by Collins, to follow the recommendation by the District Attorney and deny the request for settlement in Tort Claim #TC 99-43, Joyce Cloud, Claimant, as discussed in Executive Session. Upon roll call, Selph, yes; Collins, yes; Dick, yes. Motion carried. (Clerk's Misc. File No. 173098)