

MONDAY, JUNE 18, 2001 CONTINUED

MIS:

Mathena, Donna L.	Perf.Incr.5%	\$4,801	6/1/01
Moore, Margaret L.	Perf.Incr.6%	\$2,401	6/1/01
Trimble, Tom D.	Perf.Incr.5%	\$5,518	6/1/01

(Clerk's Misc. File No. 181150)

PARKS:

Bekka, Yacine	Pttime appt.	\$6.75/hr	6/18/01
Edison, Giecquita	Ann.Rev.+5%Perf.Incr.	\$2,052	6/1/01
Kindley, Kevin	Dischg-job abnd.		6/11/01
Palmer, Chris	Pttime appt.	\$6.75/hr	6/18/01
Sisler, Rise' Lee	Title chg+Sal.Adj.	\$7.50/hr	6/11/01
Sterne, Larry	Prob.Appt.	\$1,370	6/18/01
Walsh, Brian	Ann.Rev.+3%Perf.Incr.	\$2,176	6/1/01
Wetherill, Gay	Ann.Rev.+4%Perf.Incr.	\$1,669	6/1/01

(Clerk's Misc. File No. 181151)

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

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

Travel/Training:

a) JoAnne Leikam to "Fighting Fat After 30" workshop in Tulsa, OK on 5/17/01; cost not to exceed \$71.00. b) Stephanie Carson to "Safe Kids Buckle Up" seminar in Tulsa, OK on 6/5/01; cost not to exceed \$10.00. c) Suzanna Narcomey to Personal Seminar for HR Assistants in Tulsa, OK on 8/14-15/01; cost not to exceed \$399.00. d) Mary Lindsey to Abnormal Psychology and Theories of Personality at Langston Univ., Spring 2001; cost not to exceed \$390.00. (Clerk's Misc. File No. 181156)

Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
Akberali, Aliakber	Reduc. in force		6/30/01
Burton, Emily L.	4% end prob.	\$1,718	6/1/01
Cartledge, Julie	Reg.appt.	\$2,631	6/18/01
Chastain, Tracey	Reg.appt.	\$2,631	6/18/01
Dean, Flor	4% end prob.	\$1,650	6/1/01
Ochoa, Norma I.	Resign.		6/15/01
Velasquez, Diana	Reg.appt.	\$1,425	6/18/01
Wilson, Shannon G.	Resign.		6/22/01

(Clerk's Misc. File No. 181157)

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

Moved by Selph, seconded by Dick, to approve and authorize execution by the 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, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Request for Executive Session made by Linda K. Greaves, 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 Collins, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Collins, yes; Dick, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:35 a.m.

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

Executive Session ended at 9:43 a.m.

The regular meeting reconvened at 9:44 a.m.