

Monday, March 31, 2003 - Continued

PARKS:

|                   |                       |           |         |
|-------------------|-----------------------|-----------|---------|
| Delaloye, Michael | Ann.Rev.+Perf.Incr.2% | \$4,665   | 3/1/03  |
| Byers, Robert     | Temp.Appt.            | \$7.00/hr | 4/1/03  |
| Dees, Jeffrey     | Temp.Appt.            | \$7.00/hr | 4/1/03  |
| Holland, Tommy    | Temp.Appt.            | \$7.00/hr | 4/1/03  |
| Coaker, Telly     | Dischg.               |           | 3/21/03 |
| Couffer, Justin   | EndTemp.Appt.         | \$7.35/hr | 3/17/03 |
| Gilgrease, Adam   | Dischg.-JobAband.     |           | 3/5/03  |
| Holson, Helen     | Resign.               |           | 3/3/03  |
| Waltman, Vicki    | EndTemp.Appt          | \$7.75/hr | 3/17/03 |
| Cendrowski, Vicky | PttimeAppt.           | \$6.25/hr | 4/1/03  |

(Clerk's Misc. File No. 188356)

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

Moved by Miller, seconded by Dick, to accept and file the following personnel actions for Juvenile Bureau:

| A. Name       | B. Action | C. Salary | D. Eff. Date |
|---------------|-----------|-----------|--------------|
| Aziere, Penny | Resign.   |           | 3/24/03      |

(Clerk's Misc. File No. 188357)

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) Rita Nolan to OPHA Gerontological Health Pre-Conference in Tulsa, OK on 4/2/03; cost not to exceed \$10. b) Rebecca Grubb & Cathy Sullivan to OPHA Annual Convention in Tulsa, OK on 4/2-4/03; cost not to exceed \$80. c) Constance Brown-Phillips, Jeannie Bise, Mike Duffy, Carrie Suns, Amy Morris, Kathy Cooper & Amber Jaworsky to OPHA Annual Convention in Tulsa, OK on 4/3-4/03; cost not to exceed \$361. d) Patty Engle to *How to be a Better Communicator* in Tulsa, OK on 4/15/03; cost not to exceed \$149. e) Chris Berger, Kate Neary-Pounds & Omare Ogisi to *Smoking Out the Snake-Exposing & Countering Sponsorship by the Tobacco Industry* in Universal City, CA on 5/28-6/1/03; cost not to exceed \$3,799. (Clerk's Misc. File No. 188361)

There were no Personnel Actions for CC Health this week. Upon roll call, Dick, yes; Miller, yes; Collins, 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 Linda Greaves, Assistant District Attorney, 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 Miller, seconded by Dick, 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 9:39 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 10:04 a.m.

The regular meeting reconvened at 10:04 a.m.