

Monday, July 16, 2001 - Continued

Tipton, Richard	Chg.Acct.to 1000-5030	6/9/01
Turley, Christopher	Chg.Acct.to 1000-5030	6/9/01
Turley, Christopher	Resign-other empl.	6/28/01
VanArsdel, Barbara	rtn from WorkCompLv	7/11/01
VanArsdel, Barbara	WorkCompLv.	7/4/01
Varnell, Jackie	Chg.Acct.to 1000-5030	6/9/01
Wallace, Joshua	Chg.Acct.to 1000-5030	6/9/01
Wallace, Rebecca	Chg.Acct.to 1000-5030	6/9/01
Ward, Michael	Chg.Acct.to 1000-5030	6/9/01
Ward, Molly	Chg.Acct.to 1000-5030	6/9/01
Watkins, Amie	Chg.Acct.to 1000-5030	6/9/01
Weidman, Kori	Chg.Acct.to 1000-5030	6/9/01
Williams, Heather	Chg.Acct.to 1000-5030	6/9/01

(Clerk's Misc. File No. 181530)

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

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

Travel/Training:
a) Vanessa Hall-Harper, Melonie Mayes-Tyler, Renee Hill, Joseph Jackson, Clay Gemmill attended NATCO Education Network Strategic Planning Workshop in Afton, OK on 6/27-29/01; cost not to exceed \$680.03. b) Theresa Okotie to Children First Toddler Training in OKC, OK on 7/17-19/01; cost not to exceed \$195.00. c) Theresa Okotie to Children First Breastfeeding Training in OKC, OK on 7/24-26/01; cost not to exceed \$225.00. d) Cathy Sullivan to Research Update & Optional Re-certification for Breastfeeding Education in OKC, OK on 7/27/01; cost not to exceed \$25.00. e) Reggie Ivey to take Psychological Statistics II, Summer 2001 at Univ. of OK; cost not to exceed \$225.00. (Clerk's Misc. File No. 181535)

Personnel Actions:			
A. Name	B. Action	C. Salary	D. Eff. Date
EIDorado, LouAnn	correct act. 6/29/01- 1mo.sal.adj.	\$3,468	7/1/01
Forbes, Laura	3% pay struct.adj.	\$2,766	7/1/01
Forbes, Laura	correct act. 6/7/01- wrong sal.adj.	\$2,685	6/1/01
Moydell, Iris	correct act. 6/29/01- chg. to 6467-5030		7/1/01
Schultz, Jill	Resign.		7/31/01

(Clerk's Misc. File No. 181536)

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

Moved by Selph, seconded by Collins, to cancel and disallow the following Purchase Order:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE NO.
113201	OSU College	221199	\$1,000.00	181537

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

Moved by Selph, seconded by Collins, 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; Selph, yes. Motion carried.

Request for Executive Session made by Linda 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 Collins, 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, Collins, yes; Selph, yes. Motion carried.

Executive Session commenced at 9:33 a.m.