

MONDAY, AUGUST 23, 1999, CONTINUED

effective 8/12/99: Susan Lewis. Temp. Appt., effective 8/24/99: Raymond J. Grimes \$5.95/hr; Michael Alan Geddie \$5.50/hr; Tyler Reid Smith \$5.50/hr; Catherine Warrior \$5.50/hr. Prob. Appt., effective 8/24/99: Branden Jay Dickinson \$1,205. (Clerk's Misc. File No. 173618)

Board of County Commissioners: Prob. Appt., effective 8/16/99: Lorilee Thornton \$1,450. Resignation-School Guard, effective 8/10/99: John M. Leopard. Part-Time-School Guard, effective 8/16/99: Ronna Smith Burnett \$20/day. (Clerk's Misc. File No. 173619)

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) Jackie Strayhorn to Caring for Kids in the 90's in Okla. City, OK on 8/26-28/99; cost not to exceed \$175; b) Ruth Kruse to District Nurses Supervisors meeting in Ponca City, OK on 9/8-10/99; cost not to exceed \$212; c) Joan Bomholt, Edna Jackson, Mary Johnson and LouAnn ElDorado to Okla. Conference on Child Abuse & Neglect in Tulsa on 9/9-10/99; cost not to exceed \$280; d) Jean Tully and Teri Whiteside to Update on OB-Gyn Trends in Okla. City, OK on 9/22-24/99; cost not to exceed \$335; e) Tammy Oberholtz to The Craving Brain conference in Tulsa on 9/29/99; cost not to exceed \$59; f) Bob Fields to The Essentials of Printing & Prepress workshop in Tulsa on 10/5/99; cost not to exceed \$179; g) Catalina Gowens to take Basic Counseling Skills for Fall '99 semester at TCC; cost not to exceed \$102.26; h) Tina Stanley to take Social & Behavioral Science and Health Economics for Fall '99 semester at OU-Tulsa; cost not to exceed \$393.76; i) Justina Alfonso to take Policy & Ethics in Nursing for Summer '99 semester at OSU-Tulsa; cost not to exceed \$175.50; j) Lisa Moon to take Technical/Professional Writing for Fall '99 semester at TCC; cost not to exceed \$111.26; k) Christy Edmonds to take Torts and Legal Reasoning, Authorities, and Writing for Fall '99 semester at Univ. of Tulsa, College of Law; cost not to exceed \$272.25; l) Karri Milinichik to take US Health Care Systems and Management in Health Care Systems for Fall '99 semester at OSU-Tulsa; cost not to exceed \$393.75. (Clerk's Misc. File No. 173624)
2. Personnel Actions: Change ORG Code from 6440 to 6310, effective 8/1/99: Debra Chambers. Change ORG Code from 6440 to 6468, effective 8/1/99: Casey Stewart. Change ORG Code from 6426 to 6467, effective 8/1/99: Joy Thomas; Corinna Jackson. End Temp. Appt., effective 7/30/99: Karron Graf. Change from 80% to 60% Time, effective 8/1/99: Elaine Wyatt \$1,000. Re-Hire/Temp. Hr., effective 8/12/99: Donya Payne \$8.71/hr. Resignation, effective 8/26/99: Stacy White; effective 8/27/99: Jill Haymes. (Clerk's Misc. File No. 173625)

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

Request for Executive Session made by Gordon Edwards, 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 Selph, 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, Selph, yes; Collins, yes; Dick, yes. Motion carried.

Executive Session commenced at 9:37 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 9:45 a.m.

The regular meeting reconvened at 9:46 a.m.

Moved by Dick, seconded by Selph, to authorize the District Attorney to extend the contract of expert witness in Case #96-CV-975H, Stanford vs. Glanz,